

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040888

FILED
Apr 29, 2008
Secretary of State

Entity Name: A. EUROMOTIVE CONSULTANT, INC.

Current Principal Place of Business:

1515 DAMON AVE.
11
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3297 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

1515 DAMON AVE.
11
KISSIMMEE, FL 34744 US

New Mailing Address:

3956 TOWN CENTER BLVD
#239
ORLANDO, FL 32837-610 US

FEI Number: 59-3710510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, ANGELO
1515 DAMON AVENUE
#11
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CAMPANA, ANGELO
3297 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELO CAMPANA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPANA, ANGELO
Address: 1515 DAMON AVENUE, #11
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPANA, ANGELO
Address: 3297 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO CAMPANA

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date