

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017460

Entity Name: EUROPA AUTO BODY SHOP, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1779 W FLAGLER ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14175 SW 87 ST
C113
MIAMI, FL 33183

New Mailing Address:

14175 SW 87TH STREET
C113
MIAMI, FL 33183

FEI Number: 27-2001913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SYLVIANE
14175 SW 87 ST
C113
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, SYLVIANE A
14175 SW 87 ST
C113
MIAMI, FL 33183 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: PATRICK GONZALEZ

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, SYLVIANE A
Address: 1779 W FLAGLER ST
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: GONZALEZ, JUAN S
Address: 1779 W FLAGLER ST
City-St-Zip: MIAMI, FL 33183

Title: D
Name: GONZALEZ, PATRICK
Address: 1779 W FLAGLER ST
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: PATRICK GONZALEZ

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date