

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087127

Entity Name: EUROPEAN AUTOHAUS INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10554 BURNING BUSH TERRACE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

1105 E BEARSS AVE
LUTZ, FL 33549 US

Current Mailing Address:

10554 BURNING BUSH TERRACE
LAND O LAKES, FL 34638 US

New Mailing Address:

1105 E BEARSS AVE
LUTZ, FL 33549 US

FEI Number: 37-1614417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRAMORE, MIKE E
10554 BURNING BUSH TERRACE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MUSTAFA, OSAMA M
1105 E BEARSS AVE
LUTZ, FL 33549 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: OSAMA M MUSTAFA

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSTAFA, OSAMA M
Address: 1105 E BEARSS AVE
City-St-Zip: LUTZ, FL 33549 US

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: OSAMA M MUSTAFA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date