## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000079654 07 FEB 22 PM 2: 29 EUROPEAN AUTOMOTIVE TECHNOLOGIES, INC. SECKLIAGO OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5930 NW 99TH AVE 5930 NW 99TH AVE SUITE 4 SUITE 4 DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 61032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2931470 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAZOS, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE **SUITE 203** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HELLEBRAND, PETER NAME NAME 5930 NW 99TH AVE SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZP TITLE DS **⊠** Oeleta MUE ☐ Change ■ Addition GARCIA, RICARDO NAME NAME 5930 NW 99TH AVE SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DORAL, FL 33178** TITLE Delete TIFLE I Change Addition BOHN, BERNARD NAME NAME 5930 NW PATH AVE SUITE 4 STREET ADDRESS STREET ADORESS DORAL, FL 33178 CITY-ST-ZIP CITY-S1-ZIP Delete TIELE TIFLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Defete IIILE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete mu ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP tion supplied with this fifting does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information playering is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of under containing the property of the containing the property of the containing that the co 12. I hereby certily that the informal indicated on this report or supp of the corporation or the changed, or on an altac SIGNATURE: TED NAME OF BIONING OFFICER OR DIRECTOR

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