

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029418

Entity Name: EUROCARS USA, INC.

Current Principal Place of Business:

7906 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

7906 NW 66 ST
MIAMI, FL 33166 US

FEI Number: 20-4211632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ FIOL, MANUEL
7906 NW 66 ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PONS, RAFAEL
Address 7906 NW 66 ST
City-State-Zip: MIAMI FL 33166

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: RAFAEL PONS

PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date