

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31400

Entity Name: EUROPEAN AUTO PARTS, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2080 TIGERTAIL BLVD.  
BLDG.#1  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

2080 TIGERTAIL BLVD.  
BLDG.#1  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 59-2467204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL,STEPHEN,A  
20533 BISCAYNE BLVD.  
#265  
AVENTURA,, FL 33180 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PSTV  
Name: MEYER, CHRISTIAN  
Address: 5680 SW 4 CT  
City-St-Zip: PLANTATION, FL 33317

Title: D  
Name: MEYER, CHRISTIAN  
Address: 5680 SW 4 CT  
City-St-Zip: PLANTATION, FL 33317

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: CHRISTIAN MEYER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date