

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L54295

FILED
Oct 23, 2009
Secretary of State

Entity Name: EUROPEAN FINE CAR REPAIRS, INC.

Current Principal Place of Business:

C/O NICOLAE S. HOSSU
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

C/O FRANK GRILLO JR
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

C/O NICOLAE S. HOSSU
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

C/O FRANK GRILLO JR
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431

FEI Number: 65-0184180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSU, NICOLAE S.
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRILLO, FRANK JR.
90 WEST SPANISH RIVER BLVD.
BOCA RATON, FL 33431 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: FRANK GRILLO JR.

10/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HOSSU, NICOLAE S.
Address: 90 W. SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: HOSSU, NICOLAE S.
Address: 90 W. SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRILLO, FRANK J JR
Address: 90 W. SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL

Title: PRES (X) Change () Addition
Name: GRILLO, CRAIG J
Address: 90 W. SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK GRILLO JR.

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date