2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P00000081241 EURO PARTS CORP. Principal Place of Business Mailing Address 8000 NW 31ST #18 8000 NW 31ST #18 MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) No Chg-P 04102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHIS, SALVADOR DO NOT WRITE 8000 N.W. 31ST STREET #18 MIAMI, FL 33122 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTC: Registered Agent signature required when reinstating) 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. TITLE PSTD SANCHIS, SALVADOR NAMI STREET ADDRESS 911 N.W. 106TH AVENUE CIRCLE CITY+ST-7IP MIAMI, FL 33172 U00000705516 04/23/07-80056-009 150.00 VP TOLE NAME MONTOLVAN, DESIREE STREET ADDRESS 911 N.W. 106TH AVENUE CIRCLE CITY+ST-7IP MIAMI, FL 33172 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-91-2/P TITLE

FILED

SIGNATURE:

12. Thereby cortify that the information supplied with this filling does not qualify for the exemptions contained 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 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if