

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061596

FILED
Jul 12, 2012
Secretary of State

Entity Name: EURO MAX AUTO BODY, CORP.

Current Principal Place of Business:

4774 NW 2 AVE
SUITE A4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4774 NW 2 AVE
SUITE A4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1114665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMESAR, DAVID
10610 BEXLEY BLVD
BOCA RATON, FL 33431 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: P
Name: RAMESAR, DAVID
Address: 10610 BEXLEY BLVD
City-St-Zip: BOCA RATON, FL 33438

Title: VP
Name: SAGNOTTI, FRANCO
Address: 10610 BEXLEY BLVD
City-St-Zip: BOCA RATON, FL 33428

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: DAVID RAMESAR

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date