2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066037

Entity Name: EUROPEAN AUTO BROKERS, CORP.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9475 NW 12 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

12275 SW 77 AVE MIAMI, FL 33156

FEI Number: 55-0836907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARELA, SABINA
6491 SW 73RD ST
MIAMI, FL 33143
US

VARELA, SABINA
12275 SW 77 AVE
MIAMI, FL 33156
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: SABINA VARELA 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 VARELA, SABINA
 Name:
 VARELA, SABINA

 Address:
 6491 SW 73RD ST
 Address:
 12275 SW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: SABINA VARELA PVST 04/26/2006