

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066037

FILED
Apr 27, 2009
Secretary of State

Entity Name: EUROPEAN AUTO BROKERS, CORP.

Current Principal Place of Business:

9475 NW 12 ST
MIAMI, FL 33172

New Principal Place of Business:

14055 SW 143 CT
MIAMI, FL 33186

Current Mailing Address:

12275 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

14055 SW 143 CT
MIAMI, FL 33186

FEI Number: 55-0836907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, SABINA
12275 SW 77 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

IBANEZ, OCTAVIO C
14055 SW 143 CT
MIAMI, FL 33186 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: OCTAVIO CARLOS IBANEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VARELA, SABINA
Address: 12275 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: IBANEZ, OCTAVIO C
Address: 14055 SW 143 CT
City-St-Zip: MIAMI, FL 33186

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: OCTAVIO CARLOS IBANEZ

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date