

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069894

Entity Name: EURO CARS BODY WORK, INC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

5794 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

6980 SW 58TH PLACE
SOUTH MIAMI, FL 33143

Current Mailing Address:

5794 COMMERCE LANE
MIAMI, FL 33143

New Mailing Address:

6980 SW 58TH PLACE
SOUTH MIAMI, FL 33143

FEI Number: 45-0518452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROLANDO
5794 COMMERCE LANE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TORRES, ROLANDO
6980 SW 58TH PLACE
SOUTH MIAMI, FL 33143 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:

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ROLANDO
Address: 5794 COMMERCE LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROLANDO
Address: 6980 SW 58TH PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: ROLANDO TORRES

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date