2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# P03000155748

Entity Name: EURO MOTOR SPORT,INC

Current Principal Place of Business:

3868 SW 30 AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3868 SW 30 AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-1213132 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
PRESIDENTIAL BLDG SUITE 435
HOLLYWOOD, FL 33021 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: MORALES, GENE
Address: 1007 N.FEDERAL HWY SUITE D
City-St-Zip: FT.LAUDERDALE, FL 33304

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: GENE MORALES P 03/14/2011

Electronic Signature of Signing Officer or Director | Date