

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156902

FILED
Jan 20, 2012
Secretary of State

Entity Name: EURO AUTO SUPPLIES INC

Current Principal Place of Business:

8018 NW 103 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8018 NW 103 ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0541026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEUS, PEDRO
6036 PIERCE ST
HOLLYWOOD, FL 33024 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: PD
Name: MATEUS, JENNIFER
Address: 6036 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JENNIFER MATEUS

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date