

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2005 8:00 am
Secretary of State

DOCUMENT # P04000135751 1. Entity Name EUROPEAN RACING CARS ASSEMBLER, INC			
Principal Place of Business 19320 WS 31 CT. Miami, Fl. 33029		Mailing Address (SAME)	
2. Principal Place of Business 19320 SW 31 CT. Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.	
City & State Miramar, Fl. 33029 Zip		City & State USA Zip	
4. FEI Number 01312005		Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☒ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent Nelson I. Diaz 3501 SW 107 Ave. Miami, Fl. 33165		7. Name and Address of New Registered Agent Name: N/A Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable		03- 31 - 2005 DATE	
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P.T.S Maritza M. de la Torre 3501 SW 107 Ave. Miami, Fl. 33165	TITLE NAME STREET ADDRESS CITY- ST- ZIP	P & T Wilfredo Vasquez 19320 SW 31 CT. Miramar, Fl. 33029
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete ☐	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Maria de la Torre 19320 SW 31 CT Miramar, Fl. 33029
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete ☐	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change ☐ Addition ☐ 700050987477 04/16/05--01001--023 **150.00
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete ☐	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change ☐ Addition ☐
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete ☐	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change ☐ Addition ☐
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Maritza M. de la Torre : P.T.&S. <i>[Signature]</i>		03-31-2005 Daytime Phone: #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			