

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166117

FILED
Mar 14, 2011
Secretary of State

Entity Name: EURO IMAGE PRESTIGE AUTOMOBILES, INC.

Current Principal Place of Business:

94 E MITCHELL HAMMOCK RD SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

94 E MITCHELL HAMMOCK RD
SUITE A
OVIEDO, FL 32765

Current Mailing Address:

94 E MITCHELL HAMMOCK RD SUITE A
OVIEDO, FL 32765

New Mailing Address:

94 E MITCHELL HAMMOCK RD
SUITE A
OVIEDO, FL 32765

FEI Number: 20-2359623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, IVETTE L
94 E. MITCHELL HAMMOCK RD
STE A
OVIEDO, FL 32765 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: PS
Name: RODRIGUEZ, ANGEL R
Address: 94 E MITCHELL HAMMOCK RD, SUITE A
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: BELLO, IVETTE L
Address: 893 KENSINGTON GARDENS CT
City-St-Zip: OVIEDO, FL 32765

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: ANGEL R RODRIGUEZ

PS

03/14/2011

Electronic Signature of Signing Officer or Director

Date