

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076756

Entity Name: EURO AUTO MOTIVE, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

5461 HWY. 579
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

6215 CALAMARI PLACE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2897106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLIC, SANJA
6215 CALAMARI PLACE
RIVERVIEW, FL, FL 33569 US

Name and Address of New Registered Agent:

NIKOLIC, ZORAN
6215 CALAMARI PLACE
RIVERVIEW, FL, FL 33569 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: ZORAN NIKOLIC

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIKOLIC, SANJA
Address: 6215 CALAMARI PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete
Name: NIKOLIC, ZORAN
Address: 6215 CALAMARI PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIKOLIC, ZORAN
Address: 6215 CALAMARI PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZORAN NIKOLIC

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date