

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079737

FILED
Apr 24, 2009
Secretary of State

Entity Name: EUROPEAN COLLISION CENTER, INC.

Current Principal Place of Business:

6845 SW 59 PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

14395 SOUTHWEST 139TH COURT
UNIT 103
MIAMI, FL 33186

New Mailing Address:

6845 SW 59 PLACE
SOUTH MIAMI, FL 33143

FEI Number: 26-4590484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJ PRAKASH
14395 SW 139 CT
103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMJIT, RAVI S P
6845 SW 59 PLACE
MIAMI, FL 33143 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: R RAMJIT

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMJIT, RAVI S
Address: 14395 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: RAMJIT, LINDA
Address: 14395 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PRAKASH, RAJ
Address: 14395 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMJIT, RAVI S
Address: 6845 SW 59 PLACE
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: RAMJIT, LINDA
Address: 6845 SW 59 PLACE
City-St-Zip: MIAMI, FL 33143

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: RAJ PRAKASH

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date