

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113909

FILED
Jul 03, 2009
Secretary of State

Entity Name: PRETELL EUROPEAN MOTORS, CORP.

Current Principal Place of Business:

2836 SW 34 AVE
MIAMI, FL 33133

New Principal Place of Business:

7171 SW 44 ST
MIAMI, FL 33155

Current Mailing Address:

2836 SW 34 AVE
MIAMI, FL 33133

New Mailing Address:

7171 SW 44 ST
MIAMI, FL 33155

FEI Number: 20-3330249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETELL, LUIS ENRIQUE
2836 SW 34 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PRETELL, LUIS ENRIQUE
7171 SW 44 ST
MIAMI, FL 33155 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: L.PRETELL

07/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PRETELL, LUIS ENRIQUE
Address: 2836 SW 34 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PRETELL, LUIS ENRIQUE
Address: 7171 SW 44 ST
City-St-Zip: MIAMI, FL 33155

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: L.PRETELL

DPST

07/03/2009

Electronic Signature of Signing Officer or Director

Date