

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029418

Entity Name: EUROCARS USA, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3200 NORTH MIAMI AV
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3200 NORTH MIAMI AV
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-4211632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ FIOL, MANUEL
3200 NORTH MIAMI AV.
MIAMI, FL 33127 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: P
Name: PONS, RAFAEL
Address: 3200 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: RAFAEL PONS

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date