2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P06000077012 1. Entity Name 04-17-2008 90009 012 ***150.00 EUROPEAN R&C AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4111 OKEECHOBEE BLVD 4111 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0594673 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZ VAN ENTIN, RICHARD C ESQ. Street Address (P.O. Box Number is Not Acceptable) 110 SE 6TH STREET FT LAUDERDALE FL 33301 Zip Code 8. 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. I am familiar with and accept the obligations of registered agent and the Tappicable. gnature, typed or printed harrie of registered ages /NOTE_Registered Agent eightfure required when reinstating DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition POP, RAZVAN NAMS NAME STREET ADDRESS 11061 LAUREL WALK ROAD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33467 CITY-ST-ZIP ח TITLE Defete TITLE Change Addition POP, ELENA NAME HAME STREET ADDRESS 11061 LAUREL WALK RD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33467 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III: F ☐ Deiele TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

Elena

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Bayt:me Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE: