

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140749

Entity Name: EURO CARIBBEAN AUTO CENTER, INC.

FILED  
Nov 13, 2007  
Secretary of State

## Current Principal Place of Business:

2113 SW 58TH WAY  
WEST PARK, FL 33023

## New Principal Place of Business:

6343 MIRAMAR PKWY.  
MIRAMAR, FL 33023 US

## Current Mailing Address:

5317 HARRISON STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 20-5848141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONDEUR, JACKSON  
5317 HARRISON STREET  
HOLLYWOOD, FL 33021 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 ( ) Delete  
Name: FONDEUR, JACKSON  
Address: 5317 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: FONDEUR, SANDRA J  
Address: 5317 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA ( ) Delete  
Name: ARISTY, JUAN C  
Address: 4215 SW 33RD DRIVE  
City-St-Zip: WEST PARK, FL 33023

Title: SEC (X) Delete  
Name: FONDEUR, RAMON E  
Address: 5317 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FONDEUR, JACKSON  
Address: 5317 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: FONDEUR, GUARIONEX  
Address: 401 SE 10TH STREET BLDG. B APT. 204  
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change ( ) Addition  
Name: ARISTY, JUAN C  
Address: 4215 SW 33RD DRIVE  
City-St-Zip: WEST PARK, FL 33023

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: JACKSON FONDEUR

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date