

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140749

FILED
Apr 02, 2008
Secretary of State

Entity Name: EURO CARIBBEAN AUTO CENTER, INC.

Current Principal Place of Business:

6343 MIRAMAR PKWY.
MIRAMAR, FL 33023 US

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. ARISTY

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date