

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140749

FILED
Mar 16, 2010
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
Name: FONDEUR, JACKSON
Address: 5317 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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: JACKSON FONDEUR

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date