2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140749

FILED
Apr 25, 2011
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:

2425 PEMBROKE RD
HOLLYWOOD, FL 33020 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: PRES
Name: FONDEUR, JACKSON
Address: 5317 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: BOGAERT, JUAN
Address: 5317 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: FONDEUR, MAURICIO
Address: 5317 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRES
Name: RAMIREZ, RAUL
Address: 34 HUNT AVE
City-St-Zip: YONKERS, NY 10710

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 04/25/2011
Electronic Signature of Signing Officer or Director Date