

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140749

FILED
Apr 10, 2012
Secretary of State

Entity Name: EURO CARIBBEAN AUTO CENTER, INC.

Current Principal Place of Business:

2425 PEMBROKE RD
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: POLANCO, MANUEL DE LA C
Address: 17308 NW 74TH AVE. APT 101
City-St-Zip: HIALEAH, FL 33015

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date