

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018305

Entity Name: EUROELITE MOTOR CLUB, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8658997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: DP () Delete
Name: SANTANDER, STEVE
Address: 3350 SW 148 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MEJIA, JOSE L
Address: 2500 W. LAKE MARY BLVD. 107
City-St-Zip: LAKE MARY, FL 32746

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: STEVE SANTANDER

DP

03/18/2008

Electronic Signature of Signing Officer or Director

Date