2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077452

Entity Name: EUROPEAN MOTORWERKS, INC.

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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147 HIBISCUS STREET JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

3780 KENSINGTON STREET
HOLLYWOOD, FL 33021 US
147 HIBISCUS STREET
JUPITER, FL 33458 US

FEI Number: 26-0488654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALIVELAKIS, EMMANUEL
3780 KENSINGTON STREET
HOLLYWOOD, FL 33021 US
HALIVELAKIS, EMMANUEL
147 HIBISCUS STREET
JUPITER, FL 33458 US

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: EMMANUEL HALIVELAKIS 01/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HALIVELAKIS, EMMANUEL HALIVELAKIS, EMMANUEL Name: Name: 3780 KENSINGTON STREET Address: 147 HIBISCUS STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: JUPITER, FL 33458 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 HALIVELAKIS, DIMITRIOS

 Address:
 Address:
 147 HIBISCUS STREET

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458 US

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: EMMANUEL HALIVELAKIS P 01/06/2008