

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080022

FILED
Feb 11, 2009
Secretary of State

Entity Name: EAST COAST PREMIUM CARS INC.

Current Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 129
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVENUE
SUITE 129
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 77-0692133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDERAL AMERICAN ASSOCIATION OF CORPORATIO
444 BRICKELL AVENUE
SUITE 51131
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 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: MAX KARAGOZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNY, ANDREAS
Address: 2051 NW 112TH AVENUE SUITE 129
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: SPENCER, FELECEA
Address: 2051 NW 112TH AVENUE SUITE 129
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREAS JENNY

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date