

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042766

FILED
Jan 06, 2011
Secretary of State

Entity Name: EUROPEAN CAR SALES OF AMERICA, INC.

Current Principal Place of Business:

3850 SOUTH DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3850 SOUTH DIXIE HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2503791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILISSANLY, PETER E
4305 LAKE ROAD
MIAMI, FL 33137 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: PTD
Name: KILISSANLY, PETER E
Address: 4305 LAKE ROAD
City-St-Zip: MIAMI, FL 33137 `

Title: SVD
Name: KILISSANLY, ODALYS
Address: 4305 LAKE ROAD
City-St-Zip: MIAMI, FL 33137 `

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: PETER E KILISSANLY

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date