

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097833

FILED
Apr 25, 2010
Secretary of State

Entity Name: EUROPEAR-PERFORMANCE-CARS, INC.

Current Principal Place of Business:

13720 SW 143 COURT
UNI 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13720 SW 143 COURT
UNI 105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 36-4642871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OTTO
13720 SW 143RD COURT
MIAMI, FL 33186 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: P
Name: CARRASCAL, EDGAR J
Address: 13720 SW 143 COURT, UNI-105
City-St-Zip: MIAMI, FL 33186

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: EDGAR CARRASCAL

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date