

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051953

FILED
Mar 16, 2011
Secretary of State

Entity Name: CORPORACION EUROPIEZAS COLLISION,C.A., CORP.

Current Principal Place of Business:

7941 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6801 NW 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

7941 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

6801 NW 82ND AVE
MIAMI, FL 33166

FEI Number: 27-2888309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, JOSE M
7941 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CALVO, JOSE M
6801 NW 82ND AVE
MIAMI, FL 33166 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: JOSE MANUEL CALVO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CALVO, JOSE M
Address: 6801 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

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: JOSE MANUEL CALVO

P/S

03/16/2011

Electronic Signature of Signing Officer or Director

Date