

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057100

Entity Name: ATC EURO MOTORS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

186 NW 106TH STREET
MIAMI SHORES, FL 33150

New Principal Place of Business:

186 NW 106TH STREET
MIAMI SHORES, FL 33150 US

Current Mailing Address:

186 NW 106TH STREET
MIAMI SHORES, FL 33150

New Mailing Address:

FEI Number: 27-3005080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINAS, ALBERTO T
186 NW 106TH STREET
MIAMI SHORES, FL 33150 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: PD
Name: CORTINAS, ALBERTO T
Address: 186 NW 106TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: SD
Name: CORTINAS, LAUREN M
Address: 186 NW 106TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: ALBERTO CORTINAS

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date