

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022384

FILED
Apr 24, 2012
Secretary of State

Entity Name: EURO 6 INC.

Current Principal Place of Business:

1115 N 17TH AVE UNIT 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1115 N 17TH AVE UNIT 2
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-5433811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFRY, PAUL
1115 N 17TH AVE UNIT 2
HOLLYWOOD, FL 33020 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: DP
Name: GODFRY, PAUL
Address: 1115 N 17TH AVE UNIT 2
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV
Name: FROOM, RICHARD
Address: 137 E 13 ST #6A UNIT 2
City-St-Zip: NY, NY 10003

Title: S
Name: HOCHMAN, IAN
Address: 13714 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: HASPEL, ALAN
Address: 162 NW 109 ST
City-St-Zip: MIAMI SHORES, FL 33168

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: PAUL GODFRY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date