

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024814

FILED
Apr 30, 2012
Secretary of State

Entity Name: EURO NIPPON SPECIALTY MOTORS, INC.

Current Principal Place of Business:

4711 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4711 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 27-0836810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROLANDO
4711 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 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: PEREZ, ROLANDO
Address: 4711 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

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: ROLANDO PEREZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date