

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088048

Entity Name: EURO CAR LOGIC, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

20423 SR 7
STE F6-126
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 SR 7
STE F6-126
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-3556135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN CPA, PA
13539 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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: ROSOSHANSKY, AMI
Address: 20423 SR 7, STE F6-126
City-St-Zip: BOCA RATON, FL 33498

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: AMI ROSOSHANSKY

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date