

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108373

Entity Name: ALL EUROPEAN AUTO SALES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0834863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLINO, MARGARET
1350 ALTERNATE A1A
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

FISCHETTI, JAMES M PRES
1350 ALTERNATE A1A
JUPITER, FL 33469 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: JAMES M FISCHETTI

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: AOUDI, PATRICIA
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

Title: ASEC () Delete
Name: FISCHETH, KRISTINE A
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHETTI, JAMES M PRES
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

Title: SD (X) Change () Addition
Name: GOLINO, MARGARET SD
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES FISCHETTI

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date