

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014977

Entity Name: AUTO EUROPA, INC.

FILED
Nov 23, 2007
Secretary of State

Current Principal Place of Business:

493 AIRPORT PULLING RD. N
NAPLES, FL 34104

New Principal Place of Business:

493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104

Current Mailing Address:

493 AIRPORT PULLING RD. N
NAPLES, FL 34104

New Mailing Address:

493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104

FEI Number: 59-3503943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFNER, PETER M
493 AIRPORT PULLING RD. N
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KACZMAREK, MARTIN R
493-505 AIRPORT PULLING ROAD
NAPLES, FL 34104 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: MARTIN R. KACZMAREK

11/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OFNER, PETER M
Address: 433 CORBEL DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACZMAREK, MARTIN R
Address: 493-505 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34104

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: MARTIN R. KACZMAREK

PSTD

11/23/2007

Electronic Signature of Signing Officer or Director

Date