

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097705

Entity Name: EURO CAR BODY SHOP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2830 FORSYTH RD
SUITE 424
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2830 FORSYTH RD
SUITE 424
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3608312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ENZO R MR.
1309 BANNER COURT
WINTER SPRINGS, FL 32708 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: ARIAS, ENZO R
Address: 2830 FORSYTH RD.,STE.424
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: ARIAS, ESTEFANIA
Address: 1309 BANNER CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: ENZO ARIAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date