

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42868

Entity Name: EURO-AMERICAR, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

3400 NW 46ST ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4300 NW 32ND AVE
MIAMI, FL 33142

New Mailing Address:

3400 NW 46 STREET
MIAMI, FL 33142

FEI Number: 65-0425075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, CUERVO
14860 SW 167 ST
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUERVO, GUILLERMO
Address: 14860 SW 167TH ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO CUERVO

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date