

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V50848

FILED
Oct 04, 2005
Secretary of State

Entity Name: EUROPEAN AUTO INTERIORS, INC.

Current Principal Place of Business:

9301 SW 45 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9301 S.W. 45 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0344982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OROZCO, SAUL SERGIO
9301 S.W. 45TH STREET
MIAMI, FL 33165 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: OROZCO, JAIME
Address: 5230 SW 101 AVE
City-St-Zip: MIAMI, FL 33165

Title: S/T () Change (X) Addition
Name: OROZCO, ANA
Address: 5230 SW 101 AVE
City-St-Zip: MIAMI, FL 33165

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: JAIME ORZCO

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date