2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50848

FILED Feb 23, 2011 Secretary of State

Entity Name: EUROPEAN AUTO INTERIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

5230 S.W. 101 AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5230 S.W. 101 AVENUE MIAMI, FL 33165

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OROZCO, JAIME 5230 SW 101 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OROZCO, JAIME

 Address:
 5230 SW 101 AVE

 City-St-Zip:
 MIAMI, FL 33165

Title: S/T

 Name:
 OROZCO, ANA

 Address:
 5230 SW 101 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: JAIME OROZCO P 02/23/2011