

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049283

FILED
Aug 29, 2006
Secretary of State

Entity Name: MOTORCAR ENTERPRISES INC.

Current Principal Place of Business:

12474 SW 128TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12474 SW 128TH ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0583435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVE, ERNESTO
14080 SW 152 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESTEVE, ERNESTO J
9763 NW 48 TER.
DORAL, FL 33178 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: ERNESTO J. ESTEVE

08/29/2006

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: ESTEVE, ERNESTO
Address: 14080 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEVE, ERNESTO J
Address: 9763 NW 48 TER.
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO J. ESTEVE

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date