

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100216

FILED
Mar 11, 2009
Secretary of State

Entity Name: MOTION CONTROL MOUNTS, INC.

Current Principal Place of Business:

11288 SW 116TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

12080 SW 127 AVENUE
#170
MIAMI, FL 33186

Current Mailing Address:

11288 SW 116TH TERRACE
MIAMI, FL 33176

New Mailing Address:

12080 SW 127 AVENUE
#170
MIAMI, FL 33186

FEI Number: 20-5310412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, MARIO
11288 SW 116 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DEAS, MARIO
12080 SW 127 AVENUE
#170
MIAMI, FL 33186 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAS, MARIO
Address: 11288 SW 116TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: GOMES, JORGE
Address: 4600 SW 75TH AVENUE, SUITE E
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAS, MARIO
Address: 12080 SW 127 AVENUE #170
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIO DEAS

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date