2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100216

Entity Name: MOTION CONTROL MOUNTS, INC.

Current Principal Place of Business:

14532 SW 129 ST MIAMI, FL 33186

Current Mailing Address:

442 SW 88 PL

MIAMI, FL 33174 US

FEI Number: 20-5310412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMES, JORGE L 442 SW 88 PL MIAMI, FL 33174 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

FILED Apr 30, 2014

Secretary of State

CC6870902989

Officer/Director Detail:

Title VP Title I

 Name
 RODRIGUEZ, FRANCIE P
 Name
 GOMES, JORGE L

 Address
 4144 SW 74 COURT
 Address
 4144 SW 74 COURT

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33155

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.

Electronic Signature of Signing Officer/Director Detail