

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244254

FILED
Feb 15, 2011
Secretary of State

Entity Name: BILTMORE MOTOR CORP

Current Principal Place of Business:

2229 N.W. 27TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2229 N.W. 27TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0934689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON R.
1602 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: PD
Name: RODRIGUEZ, RAMON R
Address: 1602 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: RODRIGUEZ, RAMON R
Address: 1602 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON R. RODRIGUEZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date