

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # 469346

1. Entity Name
MOTCO, INC.



Principal Place of Business

7900 RED ROAD
STE 9
S. MIAMI, FL 33143 US

Mailing Address

7900 RED ROAD
STE 9
S. MIAMI, FL 33143 US



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1627018

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

RIFAS, HAROLD M
7900 RED ROAD #9
SOUTH MIAMI, FL 33143

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	RIFAS, HAROLD M
STREET ADDRESS	7900 RED ROAD #9
CITY-STATE-ZIP	SOUTH MIAMI, FL
TITLE	VPD
NAME	GRANEK, DAVID
STREET ADDRESS	10900 NW 27 ST
CITY-STATE-ZIP	MIAMI, FL 33172
TITLE	VSD
NAME	SENGELMANN, PETER
STREET ADDRESS	10900 NW 27 ST
CITY-STATE-ZIP	MIAMI, FL 33172
TITLE	D
NAME	MOTTA, CARLOS A
STREET ADDRESS	10900 NW 27 ST
CITY-STATE-ZIP	MIAMI, FL 33172
TITLE	D
NAME	MOTTA, STANLEY
STREET ADDRESS	10900 NW 27 ST
CITY-STATE-ZIP	MIAMI, FL 33172
TITLE	D
NAME	ORILLAC, ERASMO
STREET ADDRESS	10900 NW 27 ST
CITY-STATE-ZIP	MIAMI, FL

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01/25/08-80007-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Harold M. Rifas 1/5/08 305-662-8814