

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469346

Entity Name: MOTCO, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7900 RED ROAD
STE 10
S. MIAMI, FL 33143 US

New Mailing Address:

7900 RED ROAD
STE 10
S. MIAMI, FL 33143 US

FEI Number: 59-1627018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIFAS, HAROLD M
7900 RED ROAD #10
SOUTH MIAMI, FL 33143 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIFAS, HAROLD M
Address: 7900 RED ROAD #10
City-St-Zip: SOUTH MIAMI, FL

Title: VPD
Name: GRANEK, DAVID
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MOTTA, CARLOS A
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MOTTA, STANLEY
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ORILLAC, ERASMO
Address: 10900 NW 27 ST
City-St-Zip: MIAMI, FL

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: HAROLD M. RIFAS

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date