2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90080 018 ***158.75

| DOCUMENT # F03000003763 1. Entity Name VENTO MOTORCYCLES, INCORPORATED | | | | | | | | | gu~ | 01-22-2000 | 3 20000 0 | 10 13 | 0.73 |
|---|-----------------------|------------------------------------|---------------------------|-----------|---|------------|----------------------------|---------------|------------------------|-----------------------------|-----------------|---------------------------|-------------------------------|
| Principal Place of Business 6190 CORNERSTONE COURT SUITE 200 SAN DIEGO, CA 92121 | | | | 6 SI | Mailing Address 6190 CORNERSTONE COURT SUITE 200 SAN DIEGO, CA 92121 | | | | | | | | 1 83 1 M 1 36 1 |
| 2. Principal Place of Business - No P.O. Box # | | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | | Suite, Apt. #, etc. | | | | 01072008 | Chg-P | CR2E0 | 34 (12/06) | |
| City & State . | | | | (| City & State | | | - | 4. FE! Numbe 74-301 | | | | plied For t Applicable |
| Zip | | Country | | 7 | Zip | Coun | try | | 5. Certificate | of Status Desired | Œ | \$8.75 Add Fee Require | litional d |
| 6. Name and Address of Current Registered Agent | | | | | | | | | 7. Name and | Address of New | Registered A | \gent | |
| ZAIDA, CHAPARRO 1600 SARNO RD SUITE 108 ; · | | | | | | | | | P.O. Box Numb | 20\CS er is Not Acceptab | | | |
| MELBOURNE, FL 32935 | | | | | | City | 3 | 1 Exe | cutive | <u>Park</u> | Zip Cook | | |
| the obligati | Significate, types | tered agen | Menty of represented agen | ant | surpose of changing its Authorities (NO 9. Election Campu | Registere | Xonda d Agent signature | Di Deruper | | th, in the State of F | | familiar with, | |
| After Ma | E NOW!!! ay 1, 200 | 8 Fee w | ili be \$550 | | Trust Fund Cor | tribution. | K | Add | ed to Fees | | | | |
| 10. | DP | | OFFICERS AN | D DIREC | | 11. | | | ADDITIONS | CHANGES TO OF | FFICERS AND | | |
| NAME STREET ADDRESS CITY-ST-ZIP | GUERRA 8410 GAV | , CLAUDI VIN RD BI , TX 7804 | DG B | | ☐ Delete | | - 1 | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 8410 GA | CAZARES VIN RD BI | DG B | | ☐ Delete | | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6190 CO | ON, ISAA RNERSTO GO, CA 9 | ONE COURT | , SUIT | ☐ Delete | | I . | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Delete | 1 | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Defete | | 1 | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | ☐ Delete | | 1 | | , | | | ☐ Change | Addition |
| indicated | on this repo | ort or suppl | emental report | t is true | iling does not qualify and accurate and that d to execute this repo Il other like empowere | my signa | ature sha∥ hav | re the | same legal effe | ct as if made unde | er oath; that I | em an officei | r or director |