2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85787

FILED Jul 25, 2011 Secretary of State

Entity Name: WESTLAND MOTORS, R.C.P. INC.

Current Principal Place of Business: New Principal Place of Business:

3699 NW 79TH ST MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3699 NW 79TH ST MIAMI, FL 33147 US

FEI Number: 59-2370545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITA, RIGOBERTO 3699 NW 79 STREET MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: DF

Name: PITA, CARLOS 90% Address: 454 SE 4TH STREET City-St-Zip: HIALEAH, FL

Title: VTS

Name: PITA, RIGOBERTO 10%

Address: 3699 NW 79 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: CARLOS PITA P/D 07/25/2011