

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36546

FILED
Jan 09, 2012
Secretary of State

Entity Name: IDEAL MOTORS, INC.

Current Principal Place of Business:

20082 N.E 15 CT.
N.MIAMI BCH., FL 33179

New Principal Place of Business:

Current Mailing Address:

20941 NE 21 CT.
N. MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2561226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLOMO, ATTAS
20941 N.E 21 COURT
N.MIAMI BCH., FL 33179 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: OZ, ACHIAZ
Address: 19056 N.E 26 COURT
City-St-Zip: N.MIAMI BCH., FL 33180

Title: DV
Name: SHLOMO, ATTAS
Address: 19056 N.E 26 COURT
City-St-Zip: N.MIAMI BCH., FL 33180

Title: SDT
Name: ATTAS, LILY
Address: 19056 N.E 21 COURT
City-St-Zip: N.MIAMI BCH., FL 33180

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: SHLOMO ATTAS

V

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date