2008 FOR PROFIT CORPORATION

SIGNATURE:-

Aug 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K75379 08-18-2008 90003 013 ***550.00 1. Entity Name MOTORTECH AUTOMOTIVE CORP. Principal Place of Business Mailing Address 40113788 12432 SW 128 ST 12432 SW 128 ST MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 05152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0108406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA PORTILLA, JR, GUILLERMO DO NOT WRITE 10950 S W 58 TERR MIAMI, FL 33173 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. THILE DE LA PORTILLA, GUILLERMO NAME STREET ADDRESS 10950 S.W. 58 TERR MIAMI, FL 33173 CITY-ST-7IP 1111.6 NAM STREET ADDRESS CITY-ST-ZIP HILE NAME TREET ADDRESS OC NOT WRITE CIY-SI ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP HILLE NAME STREET ADDRESS CITY ST-ZIP HHE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Biock 10 or Block 11. I hereby certify that the information indicated on this report or supplen of the corporation or the rechanged, or on an attachr

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