

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58148

FILED
Feb 16, 2011
Secretary of State

Entity Name: MOTOPORT U.S.A. CORPORATION

Current Principal Place of Business:

1200 NW 57TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1200 NW 57TH AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0008545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAVEZ, EVELIO
1200 N.W. 57 AVE.
MIAMI, FL 33126 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: CHAVEZ, EVELIO
Address: 1520 CATALONIA
City-St-Zip: CORAL GABLES, FL 33134

Title: VST
Name: MARTINEZ, HENRY
Address: 1200 N.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33126

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: EVELIO F. CHAVEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date