2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005019

FILED Jun 23, 2009 Secretary of State

Entity Name: MOTOSOCIETY - RIDERS ASSOCIATION OF THE USA INC

| urrent F | Principal Place of Business: | New Principal Place of Business: | |
|--|--|--|--------------------|
| | STREET | | |
| SUITE 20: IIAMI, FL | | | |
| , | | | |
| urrent N | Mailing Address: | New Mailing Address: | |
| 45 SE 1 SUITE 209 IIAMI, FL | 5 | | |
| | r: 26-2754950 FEI Number Applied For() nce with s. 607.193(2)(b), F.S., the corporation did | | tatus Desired () |
| lame and | d Address of Current Registered Agent: | Name and Address of New Registere | ed Agent: |
| | NI, LUIZ F | | |
| | ST STREET #205 . 33131 US | | |
| IAMI, FL he above the Stat | . 33131 US e named entity submits this statement for the e of Florida. RE: | e purpose of changing its registered office or registe | red agent, or both |
| IIAMI, FL he above i the Stat | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A | gent Date | |
| flAMI, FL the above the Stat | . 33131 US e named entity submits this statement for the e of Florida. RE: | | |
| IAMI, FL he above the Stat IGNATU FFICER | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete | gent Date ADDITIONS/CHANGES TO OFFICER Title: () Change () Addi | S AND DIRECTO |
| IAMI, FL ne above the Stat GNATU FFICER tle: ame: | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete AVALLONI, LUIGI | gent Date ADDITIONS/CHANGES TO OFFICER Title: () Change () Addition () Name: | S AND DIRECTO |
| HAMI, FL he above the Stat IGNATU FFICER tte: ame: ddress: | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete | gent Date ADDITIONS/CHANGES TO OFFICER Title: () Change () Addi | S AND DIRECTO |
| he above the Stat IGNATU FFICER tle: ame: ddress: ty-St-Zip: | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete AVALLONI, LUIGI 245 SE 1 STREET SUITE 205 | gent Date ADDITIONS/CHANGES TO OFFICER Title: () Change () Addi Name: Address: | S AND DIRECTO |
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| he above the State IGNATU FFICER tte: ame: ddress: tty-St-Zip: ttle: ame: ddress: tty-St-Zip: ttle: ame: | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete AVALLONI, LUIGI 245 SE 1 STREET SUITE 205 MIAMI, FL 33131 VP () Delete MATTOS, ALDO 10230 SW 16 ST PEMBROKE PINES, FL 33025 D () Delete RODRIGUES, CANDIDO | gent Date ADDITIONS/CHANGES TO OFFICER Title: () Change () Addi Name: Address: City-St-Zip: Title: () Change () Addi Name: Address: City-St-Zip: Title: () Change () Addi Name: Address: | S AND DIRECTO |
| flAMI, FL the above the Stat | e named entity submits this statement for the of Florida. RE: Electronic Signature of Registered A S AND DIRECTORS: P () Delete AVALLONI, LUIGI 245 SE 1 STREET SUITE 205 MIAMI, FL 33131 VP () Delete MATTOS, ALDO 10230 SW 16 ST PEMBROKE PINES, FL 33025 D () Delete | ADDITIONS/CHANGES TO OFFICER Title: () Change () Addi Name: Address: City-St-Zip: Title: () Change () Addi Name: Address: City-St-Zip: Title: () Change () Addi | S AND DIRECTO |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIZ AVALLONI P 06/23/2009