

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001470

FILED
Feb 08, 2012
Secretary of State

Entity Name: MOTOSOCIETY RIDERS USA INC

Current Principal Place of Business:

51 SW 11TH ST
#633
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

51 SW 11TH ST
#633
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-4936487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, JOSE R
51 SW 11TH ST
#633
MIAMI, FL 33130 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: P
Name: AVALLONI, LUIZ
Address: 245 SE 1ST ST STE 205
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CARVALHO, JOSE R
Address: 51 SW 11TH ST #633
City-St-Zip: MIAMI, FL 33130

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JR

MGR

02/08/2012

Electronic Signature of Signing Officer or Director

Date