

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022041

FILED
Apr 05, 2006
Secretary of State

Entity Name: MOTO CORSE PERFORMANCE INC.

Current Principal Place of Business:

3425 SW 9TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1227 NE 9AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

10022 HAMMOCKS BLVD
201
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1014075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, STEVEN
10022 HAMMOCKS BLVD.
201
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOY, CHRISTOPHER
Address: 120 NW 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SUTHERLAND, SCOTT
Address: 820 NW 73 AVE.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOY, CHRISTOPHER
Address: 120 NW 49 STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS BOY

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date