2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022041

Entity Name: MOTO CORSE PERFORMANCE INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 NE 9AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1227 NE 9AVE

FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRIQUEZ, STEVEN 10022 HAMMOCKS BLVD. 201

201 201 MIAMI, FL 33196 US MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

HENRIQUEZ, STEVEN

5825 SUNSET DR

in the State of Florida.

SIGNATURE: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOY, CHRISTOPHER

 Address:
 120 NW 49 STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: CHRISTOPHER BOY P 04/27/2012