2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000073876 1. Entity Name MOA MOTORS, INC. Principal Place of Business Mailing Address 601 NW 22ND AVE **601 NW 22ND AVE** MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) No Cha-P 07182006 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-1029852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URGELLES, OSCAR DO NOT WRITE 1642 SW 84 COURT MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000571921 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE URGELLES, OSCAR NAME 1642 SW 84 COURT STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE URGELLES, BIANKA H NAME STREET ADDRESS 1642 SW 84 COURT CITY+ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

7-18-06

Daytime Phone ≱

FILED