## 2007 FOR PROFIT CORPORATION

## Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000006445 04-16-2007 90085 041 \*\*\*158.75 I. MOTORES TRADING INC. Principal Place of Business Mailing Address **400000-**-8600 NW 36TH STREET 8600 NW 36TH STREET STE 304 STE 304 STE 304 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-1072567 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required\_\_\_\_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE, 28TH FLOOR MIAMI, FL. 33131 Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition MELLO, JORGE NAME NAME 8600 NW 36 ST., STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition KANAN, LUIZ FELIPE NAME NAME STREET ADDRESS **AUGUILHERME SHELL 10160** STREET ADDRESS CITY-ST-ZIP CANDAS RS BRAZIL, BR CITY-ST-ZIP TITLE TITLE Change Addition SANCHEZ, WALDEY NAME NAME AV GUILHERME SHELL 10160/ STREET ADDRESS STREET ADDRESS CANDAS RS BRAZIL, BR CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 employers as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre like empowered.

CITY-ST-ZIP

SIGNATURE: \_

CITY-ST-ZIP

SIGNATURE AND T OFFICER OR DIRECTOR

Daytime Phone #

FILED