2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077732

Entity Name: ELECTRICOS AGROMOTRIZ INTERNATIONAL, CORP.

FILED Jan 24, 2012 Secretary of State

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

15004 BRAYWOOD TRAIL ORLANDO, FL 32877

Current Mailing Address: New Mailing Address:

P.O. BOX 770805 ORLANDO, FL 32877 US

FEI Number: 59-3740382 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:

OVIEDO GARCIA, JULIAN ALBERTO 2221 SAN VITTORINO CIRCLE # 103 KISSIMMEE, FL 34741 US OVIEDO GARCIA, JULIAN ALBERTO 15004 BRAYWOOD TRAIL ORLANDO, FL 32877 US

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: JULIAN A OVIEDO GARCIA 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OVIEDO GARCIA, JULIAN ALBERTO

Address: 15004 BRAYWOOD TRAIL
City-St-Zip: ORLANDO, FL 32877

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: JULIAN A OVIEDO PDT 01/24/2012