

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093412

Entity Name: CAVALLINO MOTORS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1480 NE 131 STREET
102
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1480 NE 131 STREET
102
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1144322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESCHOLEK, MARTIN
1480 NE 131 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WIESCHOLEK, MARTIN P
1480 NE 131 STREET
102
MIAMI, FL 33161 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: MARTIN WIESCHOLEK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIESCHOLEK, MARTIN
Address: 1480 NE 131 STREET #102
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIESCHOLEK, MARTIN P
Address: 1480 NE 131 STREET #102
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN WIESCHOLEK

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date