

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103574

FILED
Apr 16, 2008
Secretary of State

Entity Name: MOTORS, PUMPS, AND ACCESSORIES, INC.

Current Principal Place of Business:

8368 N.W. 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

8346 N.W. SOUTH RIVER DRIVE
UNIT E
MIAMI, FL 33166

Current Mailing Address:

6350 JEFFERSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

601 SUMTER AVE
DAVIE, FL 33325

FEI Number: 65-1148735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULA, ARIS A
6350 JEFFERSON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PAULA, ARIS A
601 SUMTER AVE
DAVIE, FL 33325 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: _____

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PAULA, ARIS
Address: 8368 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: MARTHA, PENA J
Address: 6350 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAULA, ARIS
Address: 8346 N.W. SOUTH RIVER DRIVE, UNIT E
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: PENA, MARTHA J
Address: 601 SUMTER AVE.
City-St-Zip: DAVIE, FL 33325

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: ARIS PAULA

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date