

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074513

Entity Name: KANSEI MOTORS, CORP.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

18181 NE 31 CT UNIT 205  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

18181 NE 31 CT UNIT 205  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 01-0736246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBARRAN, VICENTE S  
18181 NE 31 CT UNIT 205  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

SANCHEZ, VICENTE  
18181 NE 31 CT UNIT 205  
AVENTURA, FL 33160 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: VICENTE SANCHEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBARRAN, VICENTE S  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: DE SANCHEZ, MARIA A  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: ALEGRE, LUIS S  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: ALEGRE, VICENTE S  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: ALEGRE, CARLOS S  
Address: 1005 ALICE DR. PALMETTO POINTE RM 323  
City-St-Zip: SUMTER, SC 29150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, VICENTE  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, LUIS M  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, VICENTE A  
Address: 18181 NE 31 CT UNIT 205  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, CARLOS E  
Address: 1005 ALICE DR. PALMETTO POINTE RM 323  
City-St-Zip: SUMTER, SC 29150

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: VICENTE SANCHEZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date