

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074513

Entity Name: KANSEI MOTORS, CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

18181 NE 31 CT UNIT 205
AVENTURA, FL 33160

New Principal Place of Business:

3731 N COUNTRY CLUB DR UNIT 1726
AVENTURA, FL 33180

Current Mailing Address:

18181 NE 31 CT UNIT 205
AVENTURA, FL 33160

New Mailing Address:

3731 N COUNTRY CLUB DR UNIT 1726
AVENTURA, FL 33180

FEI Number: 01-0736246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANCHEZ, VICENTE
3731 N COUNTRY CLUB DR. UNIT 1726
AVENTURA, FL 33180 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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, VICENTE
Address: 3731 N COUNTRY CLUB DR UNIT 1726
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SANCHEZ, CARLOS E
Address: 3731 N COUNTRY DR UNIT 1726
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SANCHEZ, LUIS M
Address: 3731 N COUNTY CLUB DR UNIT 1726
City-St-Zip: AVENTURA, FL 33180

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

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: VICENTE SANCHEZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date