2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075059

Entity Name: MOTO-SOLUTION, INC.

FILED Apr 30, 2012 Secretary of State

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

9180 NW 119 STREET 10880 NW 138 ST

#9

HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 UN

Current Mailing Address: New Mailing Address:

5803 NW 151 STREET 10880 NW 138 ST SUITE 206 #1

MIAMI LAKES, FL 33014 HIALEAH GARDENS, FL 33018 UN

FEI Number: 03-0471104 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:

VELAZQUEZ, ISAAC ULTIMATE CYCLES 5803 NW 151 ST 10880 NW 138 ST SUITE 206 #1

MIAMI LAKES, FL 33014 US HIALEAH GARDENS, FL 33018 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: ARIEL ALFONZO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALFONZO, ARIEL Address: 10880 NW 138 ST # 1

City-St-Zip: HIALEAH GARDENS, FL 33018 UN

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: ARIEL ALFONZO D 04/30/2012