

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089121

Entity Name: K-ONE MOTORS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4315 NW 7TH ST
5
MIAMI, FL 33126

New Principal Place of Business:

4315 NW 7TH ST
51
MIAMI, FL 33126

Current Mailing Address:

4315 NW 7TH ST
5
MIAMI, FL 33126

New Mailing Address:

4315 NW 7TH ST
51
MIAMI, FL 33126

FEI Number: 42-1546985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKAR, ELIAS F
13957 SW 155 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAWAM CHAKAR, ELIAS F
Address: 13957 SW 155 ST.
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: ANA MARIA TERRIZZI, CARMELA
Address: 13957 SW 155 ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS KAWHAM CHAKAR

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date