2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089121

Entity Name: K-ONE MOTORS, INC.

FILED Apr 04, 2012 Secretary of State

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

9410 S.W. 227TH TERR. CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

9410 S.W. 227TH TERR. CUTLER BAY, FL 33190

FEI Number: 42-1546985 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:

 CHAKAR, ELIAS F
 KHAWAN CHAKAR, ELIAS F

 13957 SW 155 ST.
 13957 SW 155 ST.

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: ELIAS F. KHAWAN CHAKAR 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHAWAN CHAKAR, ELIAS F Address: 9410 S.W. 227TH TERR. City-St-Zip: CUTLER BAY, FL 33190

Title: VD

Name: TERRIZZI, CARMELA ANA M Address: 9410 S.W. 227TH TERR. City-St-Zip: CUTLER BAY, FL 33190

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: ELIAS F. KHAWAN CHAKAR PD 04/04/2012