2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2007 08:00 AM **DOCUMENT # P02000098145 Secretary of State** KABIOSILE MOTORS, INC. Mailing Address Principal Place of Business 169 E FLAGLER ST STE 1035 169 E FLAGLER ST STE 1035 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0642505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARANGO, JOHN T DO NOT WRITE 169 E FLAGLER ST STE 1035 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 000000640558 02/28/07-80071-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OLAYA, JAIME E NAME STREET ADDRESS 6462 VIA ROSA BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ARANGO, JOHN A STREET ADDRESS A0649 NW 40 ST CORAL SPRINGS, FL 33433 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

ME OF SIGNING OFFICER OR DIRECTOR