

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098145

Entity Name: KABIOSILE MOTORS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST STE 1035
MIAMI, FL 33131

New Principal Place of Business:

5821 SHERIDAN ST
HOLLYWOOD, FL 33021 32

Current Mailing Address:

169 E FLAGLER ST STE 1035
MIAMI, FL 33131

New Mailing Address:

5821 SHERIDAN ST
HOLLYWOOD, FL 33021 32

FEI Number: 02-0642505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, JOHN T
169 E FLAGLER ST STE 1035
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANGO, JOHN T
5821 SHERIDAN ST
HOLLYWOOD, FL 33021 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAYA, JAIME E
Address: 6462 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: ARANGO, JOHN A
Address: A0649 NW 40 ST
City-St-Zip: CORAL SPRINGS, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAYA, JAIME E
Address: 5821 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: ARANGO, JOHN A
Address: 5821 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME OLAYA M

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date