2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 09, 2008 08:00 AM DOCUMENT # P03000059891 **Secretary of State** 1. Entity Name KAT KARE MOTORWORKS, INC. Principal Place of Business Mailing Address 8060 NW 67 TH ST 8060 NW 67TH ST MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 06042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1697413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, AIDA DO NOT WRITE 8060 NW 67TH STREET MIAMI, FL 33161 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. Seneture, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DIR TITLE DEL VALLE, JAIME I NAME STREET ADDRESS 8060 NW 67TH STREET U00000952940 CITY-ST-ZIP MIAMI, FL 33161 06/09/08-80003-011 150.0**d** DIR mle TORRES, AIDA NAME STREET ADDRESS 8060 NW 67TH STREET CITY-ST-ZIP MIAMI, FL. 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

NUE STREET ADDRESS CITY-ST-ZIP