2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 05, 2007 08:00 AM **DOCUMENT # P04000008561 Secretary of State** M & É MOTORS, INC. Principal Place of Business Mailing Address 980 N DIXIE HWY 980 N DIXIE HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3777522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAZAR, ERNESTO DO NOT WRITE 980 N DIXIE HWY BOCA RATON, FL 33432 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 eldecides held agent and telegaportecides (NOTE: Received Agent signature recurred when remetation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee w!!! be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SALAZAR, ERNESTO U00000623435 02/13/07-80065-022 150.00 STREET ADDRESS 980 N DIXIE HWY CITY-ST-7P BOCA RATON, FL 33432 TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 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