

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008561

Entity Name: M & E MOTORS, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

1441 NW 1ST CT. BAY #1
BOCA RATON, FL 33432

New Principal Place of Business:

1441 NW 1ST CT.
BOCA RATON, FL 33432

Current Mailing Address:

1441 NW 1ST CT. BAY #1
BOCA RATON, FL 33432

New Mailing Address:

1441 NW 1ST CT.
BOCA RATON, FL 33432

FEI Number: 59-3777522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ERNESTO
1441 NW 1ST CT. BAY #1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALAZAR, ERNESTO
1441 NW 1ST CT.
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

05/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, ERNESTO
Address: 1441 NW 1ST COURT, BAY #1
City-St-Zip: BOCA RATON, FL 33432

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: ERNESTO SALAZAR

PD

05/31/2012

Electronic Signature of Signing Officer or Director

Date