

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055388

Entity Name: MOTOFINO USA, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

1220 US HWY 1
F
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

Current Mailing Address:

1220 US HWY 1
F
NORTH PALM BEACH, FL 33408

New Mailing Address:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

FEI Number: 34-1989831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN RIJN, TOM CEO
1220 US HWY 1
F
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VAN RIJN, TOM CEO
Address: 1220 US HWY 1 STE #F
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES () Delete
Name: SIMPSON, TOM PRES
Address: 2167 GORDON HIGHWAY
City-St-Zip: AUGUSTA, GA 30909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMPSON, TOM PRES
Address: 2167 GORDON HIGHWAY
City-St-Zip: AUGUSTA, GA 30909

Title: VP (X) Change () Addition
Name: FAY, JOHN T VP
Address: 2167 GORDON HIGHWAY
City-St-Zip: AUGUSTA, GA 30909

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: JOHN T FAY

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date