

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055388

Entity Name: MOTOFINO USA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

New Principal Place of Business:

Current Mailing Address:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

New Mailing Address:

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:

VAN RIJN, TOM
1220 US HWY 1
SUITE #F
NORTH PALM BEACH, FL 33408 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: TOM VAN RIJN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date