

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055388

Entity Name: MOTOFINO USA, INC.

FILED
Jan 16, 2012
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
1220 US HWY 1
SUITE #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: PRES
Name: SIMPSON, TOM PRES
Address: 2167 GORDON HIGHWAY
City-St-Zip: AUGUSTA, GA 30909

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

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: JOHN T FAY

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date