2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088467

Entity Name: WEST PALM MOTORS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 NORTH MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

3165 ISLEWOOD AVE. WESTON, FL 33332

FEI Number: 51-0510455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUGERMAN, KAREN

801 N.E. 167TH ST - 2ND FLOOR

NO. MIAMI BEACH, FL 33162 US

AGRACHOV, NATALIA
3165 ISLEWOOD AVE.
WESTON, FL 33332 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: NATALIA AGRACHOV 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGRACHOV, DIMITRY G Address: 3165 ISLEWOOD AVE. City-St-Zip: WESTON, FL 33332

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: DIMITRY AGRACHOV P 04/26/2011