

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135494

Entity Name: EPAY MOTORS, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

1318 SPRUCE AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1318 SPRUCE AVENUE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-1674308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMAAN, AMAL
1318 SPRUCE AVENUE
ORLANDO, FL 32824 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: P () Delete
Name: SEMAAN, AMAL
Address: 1318 SPRUCE AVENUE
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Delete
Name: RUBIN, STEVEN
Address: 1318 SPRUCE AVENUE
City-St-Zip: ORLANDO, FL 32824

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: AMAL SEEMAN

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date