2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170691

Entity Name: MOTO LUBE, INC.

FILED Jan 07, 2010 Secretary of State

7052 SW 44TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7052 SW 44TH ST MIAMI, FL 33155

FEI Number: 20-2035447 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:

FLEITES, JOSE E 7052 SW 44TH ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLEITES, JOSE E

 Address:
 855 W 32ND ST

 City-St-Zip:
 MIAMI, FL 33012

Title: [

Name: OSPINA, JUAN C Address: 11260 SW 47TH TERR City-St-Zip: MIAMI, FL 33165

Title: D

 Name:
 SUTTER, DANIEL

 Address:
 9919 SW 154TH PL

 City-St-Zip:
 MIAMI, FL 33196

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: JUAN OSPINA D 01/07/2010