2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P05000109247 1. Entity Name 04-29-2008 90090 043 ***150.00 MOTOREX PLUS INC 40 Principal Place of Business Mailing Address 147 NE 21 ST. 147 NE 21 ST. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-3272734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELABERT, ORESTE Street Address (P.O. Box Number is Not Acceptable) 147 NE 21 ST. MIAMI, FL 33137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE ☐ Change Addition ORESTE, GELABERT NAME NAME STREET ADDRESS 210-71ST ST., SUITE 311 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-7/P VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANALE, LETICIA N NAME NAME STREET ADDRESS 210-71ST ST., SUITE 311 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition **GELABERT, NICOLAS** NAME NAME 210-71ST ST., SUITE 311 STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w s, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED