

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109247

Entity Name: MOTOREX PLUS INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

147 NE 21 ST.
MIAMI, FL 33137

New Principal Place of Business:

8024 HARDING AVE
3
MIAMI BEACH, FL 33141

Current Mailing Address:

147 NE 21 ST.
MIAMI, FL 33137

New Mailing Address:

8024 HARDING AVE
3
MIAMI BEACH, FL 33141

FEI Number: 20-3272734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELABERT, ORESTE
147 NE 21 ST.ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ORESTE, GELABERT
8024 HARDING AVE
3
MIAMI BEACH, FL 33141 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: ORESTE GELABERT

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ORESTE, GELABERT
Address: 8024 HARDING AVE # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: NICOLAS, GELABERT
Address: 8024 HARDING AVE # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: LETICIA, CANALE
Address: 8024 HARDING AVE # 3
City-St-Zip: MIAMI BEAC, FL 33141

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: ORESTE GELABERT

PDT

03/14/2011

Electronic Signature of Signing Officer or Director

Date