

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142810

Entity Name: M.O.T. INTERIOR SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4500 SW 31 DRIVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4500 SW 31 DRIVE
HOLLYWOOD, F 33023

New Mailing Address:

4500 SW 31 DRIVE
HOLLYWOOD, FL 33023

FEI Number: 20-3727520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINIO, MARLON
4500 SW 31 DRIVE
HOLLYWOOD, FL 33023 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
Name: TRIMINIO, MARLON
Address: 4500 SW 31 DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

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: MARLON TRIMINIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date