

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128166

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENINSULA MOTORS INC.

Current Principal Place of Business:

23737 S. DIXIE HWY.
NO. 3
HOMESTEAD, FL 33032 US

New Principal Place of Business:

13480 SW 248TH ST.
NO. 3
HOMESTEAD, FL 33032 US

Current Mailing Address:

23737 S. DIXIE HWY.
NO. 3
HOMESTEAD, FL 33032 US

New Mailing Address:

13480 SW 248TH ST.
NO. 3
HOMESTEAD, FL 33032 US

FEI Number: 20-5687697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO ARRIOLA, GUADALUPE
23737 S. DIXIE HWY.
NO. 3
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

DELGADO ARRIOLA, GUADALUPE
13480 SW 248TH ST.
NO. 3
HOMESTEAD, FL 33032 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: GUADALUPE DELGADO ARRIOLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO ARRIOLA, GUADALUPE
Address: 23737 S. DIXIE HWY. #3
City-St-Zip: MIAMI, FL 33170 US

Title: VP () Delete
Name: DELGADO, SOTERO
Address: 23737 S. DIXIE HWY. #3
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO ARRIOLA, GUADALUPE
Address: 13480 SW 248TH ST. #3
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: DELGADO, SOTERO
Address: 13480 SW 248TH ST. #3
City-St-Zip: HOMESTEAD, FL 33032 US

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: GUADALUPE DELGADO ARRIOLA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date