

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90056 020 ***150.00

DOCUMENT # P06000138842	
1. Entity Name LIRAN MOTOR, INC.	

Principal Place of Business 3389 SHERIDAN STREET SUITE 48 HOLLYWOOD, FL 33021 US	Mailing Address 3389 SHERIDAN STREET SUITE 48 HOLLYWOOD, FL 33021 US
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2. Principal Place of Business - No P.O. Box # 1010 N St Rd 7	3. Mailing Address 3389 Sheridan St
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 468

City & State Hollywood, FL	City & State Hollywood, FL
Zip 33021	Zip 33021
Country USA	Country USA

40005751



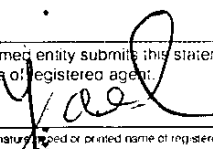
01222007 Chg-P CR2E034 (12/06)

4. EFT Number 20-5885394	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent URIEL, DAVID 3389 SHERIDAN STREET SUITE 48 HOLLYWOOD, FL 33021
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7. Name and Address of New Registered Agent	
Name Uriel Yael	
Street Address (P.O. Box Number is Not Acceptable) 3389 Sheridan St, #468	
City Hollywood	FL Zip Code 33021

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.

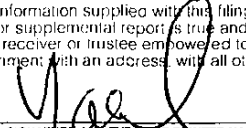
SIGNATURE:  (NOTE: Registered Agent signature required when reissuing) DATE:

FILE NOW! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P URIEL, DAVID 3389 SHERIDAN STREET, STE 48 HOLLYWOOD, FL 33021 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Yael Uriel 3389 Sheridan Street, #468 Hollywood, FL 33021 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 empowered 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, with an address, with all other like empowered.

SIGNATURE:  Uriel Yael 11/22/07 954-963-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #