2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096417

Entity Name: MIYAKO MOTOR'S, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 LATTIMORE DR CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1202 LATTIMORE DR CLERMONT, FL 34711 US

FEI Number: 26-0805467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFATATO, FRANCISCO 1202 LATTIMORE DR CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AFFATATO, FRANCISCO

 Address:
 1202 LATTIMORE DR

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: TRE

 Name:
 AFFATATO, VITO

 Address:
 1202 LATTIMORE DR

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: SEC

 Name:
 AFFATATO, ROSA

 Address:
 1202 LATTIMORE DR

 City-St-Zip:
 CLERMONT, FL 34711 US

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: FRANCISCO AFFATATO P 04/20/2011