

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106662

Entity Name: MOTION MARINE ENGINE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10008 NW 80 AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7120 S.W. 44 STREET
MIAMI, FL 33155

Current Mailing Address:

7830 SW 32 TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1143403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
10008 NW 80 AVE.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
7120 S.W. 44 STREET
MIAMI, FL 33155 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, FRANK
Address: 7830 SW 32 TERR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK RODRIGUEZ

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date