2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012597

Entity Name: MOTIVATOR REAL ESTATE, INC.

FILED May 21, 2009 Secretary of State

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

1331 BRICKELL BAY DRIVE 3150 BILL BECK BLVD

UNIT 811 KISSIMMEE, FL 34744 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

15-15 GRANADA STREET TORRIMAR
GUAYNABO, PR 00966 US
3150 BILL BECK BLVD
KISSIMMEE, FL 34744 US

FEI Number: 26-1897503 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:

VIOTA, NORA
1331 BRICKELL BAY DRIVE
811
VIOTA, MANUEL
671 CELEBRATION AVE
CELEBRATION, FL 34747 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: MANUEL VIOTA 05/21/2009

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

MIAMI, FL 33131 US

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: VIOTA, MANUEL Name: VIOTA, MANUEL

Address: 15-15 GRANADA STREET TORRIMAR Address: 671 CELEBRATION AVENUE
City-St-Zip: GUAYNABO, PR 00966 US City-St-Zip: CELEBRATION, FL 34747 US

Title: VSD () Delete Title: () Change () Addition

 Name:
 MARTINEZ, RAMON
 Name:

 Address:
 1331 BRICKELL BAY DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 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: MANUEL VIOTA PRES 05/21/2009