

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047997

Entity Name: EMILIA MOTORS INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1830 S OCEAN DR
APT# 406
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1830 S OCEAN DR
APT# 406
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2293786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAKCIOGLU, TOLGA
1830 S OCEAN DR
APT# 406
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1830 S OCEAN DR
APT# 4603
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1830 S OCEAN DR
APT# 4603
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TARAKCIOGLU, TOLGA
1830 S OCEAN DR
APT# 4603
HALLANDALE BEACH, FL 33009 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TARAKCIOGLU, TOLGA
Address: 1830 S OCEAN DR APT# 4603
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: TARAKCIOGLU, SUKRAN Y
Address: 1830 S. OCEAN DR. #4603
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TOLGA TARAKCIOGLU

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date