

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100898

Entity Name: FRE WAGENMOTORS USA INC

FILED  
Aug 24, 2009  
Secretary of State

## Current Principal Place of Business:

7910 NW 25TH ST STE 210  
DORAL, FL 33122

## New Principal Place of Business:

1801 SW 67 AVE  
MIAMI, FL 33155

## Current Mailing Address:

7910 NW 25TH ST STE 210  
DORAL, FL 33122

## New Mailing Address:

1801 SW 67  
MIAMI, FL 33155

FEI Number: 27-0347929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, CARLOS F  
10790 SW 88 ST, APT C-11  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

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

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: DP ( ) Delete  
Name: RIVERA, CARLOS F  
Address: 10790 SW 88 ST, APT C-11  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: FRE WAGENMOTORS S.C.R. LTDA  
Address: PROLONGACION AVENIDA EJERCITO 512-A  
City-St-Zip: CERRO COLORADO AREQUIPA, PERU,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIVERA, CARLOS F  
Address: 1801 SW 67 AVE  
City-St-Zip: MIAMI, FL 33155

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: CARLOS RIVERA

PD

08/24/2009

Electronic Signature of Signing Officer or Director

Date