

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012113

Entity Name: RT MOTORS INC

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

4361 EAST 10 LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4361 EAST 10 LANE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 27-0686612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, OSCAR
4361 EAST 10 LANE
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHIRINOS, OSCAR
Address: 4361 EAST 10 LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: NARANJO, LUIS
Address: 76 WEST 25 STREET
City-St-Zip: HIALEAH, FL 33010 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: LUIS NARANJO

VP

06/02/2010

Electronic Signature of Signing Officer or Director

Date