

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046362

Entity Name: ALL MOTO DEPOT INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1152 NE 48TH ST.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1152 NE 48TH ST.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 30-0560540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, JULIE
1150 NE 48TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BASTIEN, JULIE
1152 NE 48TH STREET
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASTIEN, JULIE
Address: 11113 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: TOTH, SZILARD
Address: 11113 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: JULIE BASTIEN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date