

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055671

Entity Name: MOTO FAIRINGS INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1810 SW 100 AVE UNIT C
MIRAMAR, FL 33025

New Principal Place of Business:

1979 S PARK ROAD
HALLANDALE, FL 33009

Current Mailing Address:

1810 SW 100 AVE UNIT C
MIRAMAR, FL 33025

New Mailing Address:

1979 S PARK ROAD
HALLANDALE, FL 33009

FEI Number: 27-0466169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANTTE, CARLOS
1810 SW 100 AVE UNIT C
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TANTTE, CARLOS
1979 S PARK ROAD
HALLANDALE, 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, MARIA I
Address: 1979 S PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ROMERO, EMILIO
Address: 1979 S PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: TANTTE, CARLOS
Address: 1979 S PARK ROAD
City-St-Zip: HALLANDALE, 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: CARLOS TANTTE

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date