

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101510

Entity Name: NEOMOTIV CORP

FILED
May 30, 2011
Secretary of State

Current Principal Place of Business:

14048 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14048 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2597076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, CARLOS J MR.
14048 SW 132 AVE
MIAMI, FL 33186 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: P
Name: ARGUELLO, CARLOS J MR.
Address: 14048 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: CEO
Name: ARGUELLO, CARLOS J MR.
Address: 14048 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: KOHAN, ILKA V
Address: 14048 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: CFO
Name: AGUIRRE, HORACIO S MR.
Address: 3540 CRYSTAL VIEW COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: MM
Name: CASTRO, GIOVANNI MR.
Address: 10271 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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 J. ARGUELLO

P

05/30/2011

Electronic Signature of Signing Officer or Director

Date