

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101510

Entity Name: NEOMOTIV CORP

FILED  
Apr 30, 2012  
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

CEO

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date