

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032054

FILED
Mar 28, 2011
Secretary of State

Entity Name: MOTTA-ROMAIS IMPORT & EXPORT CORP.

Current Principal Place of Business:

212 NE 23RD AVE, SUITE 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

212 NE 23RD AVE, SUITE 1
POMPANO BEACH, FL 33062 US

Current Mailing Address:

212 NE 23RD AVE, SUITE 1
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 32-0307492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NW TENTH STREET
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

ROMAIS, JEFFERSON
212 NE 23RD AVE, SUITE # 1
POMPANO BEACH, FL 33062 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: JEFFERSON ROMAIS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMAIS, JEFFERSON
Address: 212 NE 23RD AVE, SUITE 1
City-St-Zip: POMPANO BEACH, FL 33062 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: JEFFERSON ROMAIS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date