

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013672

Entity Name: MOTAPE 21, INC

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

4301 S FLAMINGO RD  
SUITE 101  
DAVIE, FL 33330

## Current Mailing Address:

2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028

## New Mailing Address:

4301 S FLAMINGO RD  
SUITE 101  
DAVIE, FL 33330

FEI Number: 27-4971057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE MOTO, BEATRIZ P  
2236 NW 171 TERRACE LANDING  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DE MOTA, BEATRIZ P  
4301 S FLAMINGO RD  
SUITE 101  
DAVIE, FL 33330 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: DE MOTA BEATRIZ

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DE MOTA, BEATRIZ P  
Address: 4301 S FLAMINGO RD SUITE 101  
City-St-Zip: DAVIE, FL 33330

Title: VD  
Name: MOTA RODRIGUEZ, GUSTAVO A  
Address: 4301 S FLAMINGO RD SUITE 101  
City-St-Zip: DAVIE, FL 33330

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: DE MOTA BEATRIZ

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date