

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032509

Entity Name: COLVEN MOTORS INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2860 SW 165 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

3732 NW 82 ST
MIAMI, FL 33147

Current Mailing Address:

2860 SW 165 AVE
MIRAMAR, FL 33027

New Mailing Address:

1900 N BAYSHORE DR
1903
MIAMI, FL 33132

FEI Number: 45-1467577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES F
1900 N BAYSHORE DR
1903
MIAMI, FL 33132 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: PDTS
Name: MARTINEZ, ANDRES
Address: 3732 NW 82 ST
City-St-Zip: MIAMI, FL 33147

Title: S
Name: JUAN, SALAS
Address: 2860 SW 165 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES MARTINEZ

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04/02/2012

Electronic Signature of Signing Officer or Director

Date