

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044224

Entity Name: MOTORS USA INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4020 NW 26TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

7568 SW 102 ST. UNIT 213
PINECREST, FL 33156 US

New Mailing Address:

7568 SW 102 ST.
213
PINECREST, FL 33156 US

FEI Number: 45-2307320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUILLERMO
4020 NW 26TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO
7568 SW 102 ST.
213
MIAMI, FL 33142 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GUILLERMO
Address: 7568 SW 102 ST. UNIT 213
City-St-Zip: PINECREST, FL 33156 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: GUILLERMO GONZALEZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date