

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064503

FILED
Mar 21, 2012
Secretary of State

Entity Name: MOTORS TRUST, INC.

Current Principal Place of Business:

10518 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10518 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-3047586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKHAROV, NIKOLAY
3001 S OCEAN DR
UNIT 735
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BUKHAROV, NIKOLAY
17201 COLLINS AVE
UNIT 2309
SUNNY ISLES, FL 33160 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: NIKOLAY BUKHAROV

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORODIN, VYACHESLAV
Address: 993 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC
Name: BUKHAROV, NIKOLAY
Address: 17201 COLLINS AVE UNIT 2309
City-St-Zip: HOLLYWOOD, FL 33160

Title: TRE
Name: BUKHAROV, NIKOLAY
Address: 17201 COLLINS AVE UNIT 2309
City-St-Zip: HOLLYWOOD, FL 33160

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: NIKOLAY BUKHAROV

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date