

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067539

Entity Name: MOTORTECH USA CORP

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1831 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1831 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 99-0368090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIRES, NESTOR
Address: 11523 NW 83RD WAY
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: RIVEROS, LOURDES M
Address: 11523 NW 83RD WAY
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: ANP INVEST E PARTICIP SOCIE LTDA
Address: RUA NELSON DA CUNHA JUNIOR N 1946 STE 101
City-St-Zip: FOZ DO IGUAU, PR 85865 BR

Title: DIR
Name: MORAES, ALLAMO L
Address: 11523 NW 83RD WAY
City-St-Zip: DORAL, FL 33178 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: ALLAMO MORAES

DIR

03/28/2012

Electronic Signature of Signing Officer or Director

Date