

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083653

FILED
Apr 29, 2012
Secretary of State

Entity Name: VOLTAGE ELECTRIC VEHICLES CORP

Current Principal Place of Business:

8004 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

2351 NW 97 AVE
DORAL, FL 33172

Current Mailing Address:

8004 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-3363790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ZUCELL
8004 NW 154 STREET
SUITE 400
MIAMI LAKES, FL 33016 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: P
Name: MARTINEZ, ZUCELL
Address: 8004 NW 154 STREET, SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

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: ZUCELL MARTINEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date