

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091585

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: NATSUKI MOTORS CORP.

## Current Principal Place of Business:

5727 NW 7 ST UNIT 259  
MIAMI, FL 33126

## New Principal Place of Business:

6355 NW 36 ST.  
407  
VIRGINIA GARDENS, FL 33166

## Current Mailing Address:

5727 NW 7 ST UNIT 259  
MIAMI, FL 33126

## New Mailing Address:

6355 NW 36 ST.  
407  
VIRGINIA GARDENS, FL 33166

FEI Number: 45-3637520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC  
6355 NW 36 ST SUITE 407  
VIRGINIA GARDENS, FL 33166 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: GONZALEZ-MORAN, CARLOS A  
Address: 6355 NW 36 ST SUITE 407  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: D  
Name: MONTIEL, ALBERTO  
Address: 6355 NW 36 ST SUITE 407  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: T  
Name: CONST. GRAL. RAFAEL URDANETA, C.A.  
Address: KILOMETRO 11 CARRETERA LA CANADA  
City-St-Zip: MUNICIPIO SAN FRANCISCO, ZU 00000 VZ

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: CARLOS GONZALEZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date