

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022889

FILED
Apr 30, 2007
Secretary of State

Entity Name: MOTORTECH AUTOMOTIVE SERVICE INC.

Current Principal Place of Business:

5992 SW 23 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5992 SW 23 STREET
WEST PARK, FL 33023

Current Mailing Address:

5992 SW 23 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5992 SW 23 STREET
WEST PARK, FL 33023

FEI Number: 65-0406947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIQUER, JOSE
2451 NW 195TH AVENUE
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIQUER, JOSE
Address: 2451 NW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: RIQUER, MARTHA
Address: 2451 NW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RIQUER, MARTHA
Address: 2451 NW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE RIQUER

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date