

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076345

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELECTRIC VEHICLE TRANSPORTATION OF AMERICA, INC.

Current Principal Place of Business:

3515 S.W. 99 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440876
MIAMI, FL 33144 US

New Mailing Address:

3515 S.W. 99 AVENUE
MIAMI, FL 33165 US

FEI Number: 65-0603210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E
3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: PDST
Name: PRUNA, FERNANDO
Address: 2920 SW 37 COURT
City-St-Zip: MIAMI, FL 33134

Title: VPD
Name: PRUNA, ANDRES
Address: 12795 S.W. 45 LANE
City-St-Zip: MIAMI, FL 33175

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: FERNANDO PRUNA

PDST

04/30/2012

Electronic Signature of Signing Officer or Director

Date