

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091232

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: PURDY MOTOR HOLDINGS, INC.

## Current Principal Place of Business:

4000 INTERNATIONAL PLACE  
CARLTON FIELDS  
MIAMI, FL 33131

## New Principal Place of Business:

4000 INTERNATIONAL PLACE, 100 SE 2ND STREET  
CARLTON FIELDS  
MIAMI, FL 33131

## Current Mailing Address:

JBC SJO NO. 6061(C/O FEDERICO JENKINS)  
BOX 025240  
MIAMI, FL 33102

## New Mailing Address:

FEI Number: 65-0844951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACAULAY, ROBERT B  
ADORNO & YOSS  
2525 PONCE DE LEON BLVD, SUITE 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MACAULAY, ROBERT B  
CARLTON FIELDS  
4000 INTERNATIONAL PLACE, 100 SE 2ND STREET  
MIAMI, FL 33131 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: \_\_\_\_\_

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: QUIROS, JAVIER  
Address: 2525 PONCE DE LEON, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: MACAULAY, ROBERT B  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: JENKINS, FEDERICO  
Address: 4000 INTERNATIONAL PLACE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: QUIROS, JAVIER  
Address: 4000 INTERNATIONAL PLACE, 100 SE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: MACAULAY, ROBERT B  
Address: 4000 INTERNATIONAL PLACE, 100 SE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change ( ) Addition  
Name: JENKINS, FEDERICO  
Address: 4000 INTERNATIONAL PLACE, 100 SE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

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: FEDERICO JENKINS

AS

03/21/2009

Electronic Signature of Signing Officer or Director

Date