

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091232

FILED
Apr 27, 2011
Secretary of State

Entity Name: PURDY MOTOR HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10175 COLLINS AVENUE
SUITE 1508
BAL HARBOUR, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0844951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: BY: ROBERT B. MACAULAY, ESQ.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: QUIROS, JAVIER
Address: 10175 COLLINS AVENUE, SUITE 1508
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: AS
Name: JENKINS, FEDERICO
Address: 10175 COLLINS AVENUE, SUITE 1508
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JAVIER QUIROS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date