2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000066693 FIL ED Entity Name MOTEMP INVESTMENTS, INC. 05 SEP 19 P.1 2: 20 Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD., #600 2100 PONCE DE LEON BLVD., #600 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 Mailing Address 7 8360 W. FLAGUER 57 2. Principal Place of Business 8360 WEST FLAGUER Suite, Apt. #, etc. 200 Suite, Apt. #, etc. 09122005 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number FL 65-0876639 Not Applicable Country 115A \$8.75 Additional 1151 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ-CERVERA, AGUSTIN Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD., #600 CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE □ Delete TITLE 8360 W. FLAGLON ST, # 200 NAME MONES, HERNAN E NAME STREET ADDRESS 2100 PONCE DE LEON BLVD., #600 STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE TEMPONE, GRACIELA M 8360 W. FLAGCOR ST, # 200 MARKE NAME STREET ADDRESS 2100 PONCE DE LEON BLVD. STREET ADDRESS MIAMI, FLA. 33144 CITY - ST - ZIP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Change ☐ Addition THLE ☐ Delete TITLE NAME NAME 400059748744 STREET ADDRESS STREET ADDRESS 09/19/05--01058--017 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director of the corporation or the report or trusteelempowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta ess, with all other like empowered SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR