

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019333

FILED
Apr 26, 2011
Secretary of State

Entity Name: MOTI'S, INC.

Current Principal Place of Business:

3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3980 N ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

FEI Number: 65-0932379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTI, GUL
3980 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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: PDTS
Name: MOTI, GUL
Address: 3980 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 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: GUL MOTI

PDTS

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date