

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033423

Entity Name: RENDA MOTORS INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

820 NORTH 8TH STREET
UNIT #2
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

820 NORTH 8TH STREET
UNIT #2
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0911722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNA, CARLO
4049 BLUFF HARBOUR WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RENDA, CARLO
11613 ANHINGA DRIVE
WELLINGTON, FL 33414 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: CARLO RENDA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDA, CARLO
Address: 4049 BLUFF HARBOUR WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENDA, CARLO
Address: 11613 ANHINGA FRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLO RENDA

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date