2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070026

Entity Name: CONDOR MOTOR CORP

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 NW 36 ST 4053 NW 135TH STREET MIAMI, FL 33142 OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 170836 HIALEAH, FL 33017

FEI Number: 65-0939718 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:

 TINEO, RAMON
 TINEO, RAMON

 1250 NW 36 ST
 4053 NW 135TH STREET

 MIAMI, FL 33142
 US

 OPALOCKA, FL 33054
 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: RAMON TINEO 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

T () Delete Title: PT (X) Change () Addition

Name: TINEO, RAMON Name: TINEO, RAMON

 Address:
 1250 NW 36 ST
 Address:
 4053 NW 135TH STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 OPALOCKA, FL 33054

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: RAMON TINEO PT 02/04/2008