2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S74747 04-09-2007 90048 014 ***158.75 1. Entity Name WEG ELECTRIC MOTORS CORP. Principal Place of Business Mailing Address 1327 NORTHBROOK PARKWAY, STE. 490 1327 NORTHBROOK PARKWAY, STE. 490 SUWANEE, GA 30024 US SUWANEE, GA 30024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0280210 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code F٤ 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC00 PC00 TITLE TITLE Change ☐ Addition Delete David NAME BARTSCH, RICARDO NAME Pipes David 1327 Northbrook Parkway, Ste. 470 STREET ADDRESS 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS CITY-ST-7IP SUWANEE, GA 30024 CITY-ST-ZIP SUWKALE TITLE ☐ Change Addition ☐ Delete TITLE PIPES, DAVID JORO Pau NAME NAME 1327 Northbrack Parkwa STREET ADDRESS 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS CITY-ST-7tP SUWANEE, GA 30024 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME RIBEIRO, LUIZ F NAME 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

ree SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/07

678 249-207

Daytime Phone #

FILED