

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055388

Entity Name: MOTOFINO USA, INC.

Current Principal Place of Business:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

Current Mailing Address:

2167 GORDON HIGHWAY
AUGUSTA, GA 30909

FEI Number: 34-1989831

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMPSON, TOM
1220 US HWY 1
SUITE #F
NORTH PALM BEACH, FL 33408 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: TOM SIMPSON

02/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SIMPSON, TOM
Address 2167 GORDON HIGHWAY
City-State-Zip: AUGUSTA GA 30909

Title OFFICER
Name RICHESON, JESSICA
Address 2167 GORDON HIGHWAY
City-State-Zip: AUGUSTA GA 30909

Title VP
Name RICHESON, DAVID SR.
Address 2167 GORDON HIGHWAY
City-State-Zip: AUGUSTA GA 30909

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: TOM SIMPSON

PRES

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date