2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038989

Entity Name: VERUCCINO MOTORS, INC.

Current Principal Place of Business:

5920 RODMAN STREET HOLLYWOOD, FL 33023

Current Mailing Address:

786 S 62 AVE

HOLLYWOOD, FL 33023 US

FEI Number: 26-0211856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, ISIDRO L 786 S 62 AVE HOLLYWOOD, FL 33023 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: ISIDRO LEY ACOSTA 03/05/2013

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2013

Secretary of State

CC0565989480

Officer/Director Detail:

Title P Title \

Name ACOSTA, ISIDRO L Name MARTINEZ, LIANIS B

Address 786 S 62 AVE Address 786 S 62 AVE

City-State-Zip: HOLLYWOOD FL 33023 City-State-Zip: HOLLYWOOD FL 33023

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ISIDRO LEY ACOSTA

PRESIDENT

03/05/2013

Date