

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026788

Entity Name: GREEN MOTORS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

415 E 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

2176 NW 22ND AVENUE
MIAMI, FL 33142

Current Mailing Address:

415 E 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

2176 NW 22ND AVENUE
MIAMI, FL 33142

FEI Number: 20-2376711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, ROBERTO
415 E 8TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MANRESA, ROBERTO
2176 NW 22ND AVENUE
MIAMI, FL 33142 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: ROBERTO MANRESA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANRESA, ROBERTO
Address: 12232 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO MANRESA

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date