

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048387

FILED
Mar 26, 2009
Secretary of State

Entity Name: FUSA MOTORS CORPORATION

Current Principal Place of Business:

3728 GEORGIA AVE,
UNIT 1-A
W PALM BCH, FL 33405

New Principal Place of Business:

5810 GEORGIA AVE,
W PALM BCH, FL 33405

Current Mailing Address:

3728 GEORGIA AVE.
UNIT 1-A
WEST PALM BEACH, FL 33405

New Mailing Address:

5810 GEORGIA AVE,
W PALM BCH, FL 33405

FEI Number: 20-4742256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAQUERO, GONZALO A
2512 SEMINOLE PALMS DR
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAQUERO, GONZALO A MR.
Address: 2512 SEMINOLE PALMS DR.
City-St-Zip: GREENACRES, FL 33463

Title: S. () Delete
Name: OCHOA, DORIS S MS.
Address: 2512 SEMINOLE PALMS DR.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GONZALO A. BAQUERO

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date