2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105448

Entity Name: FORCE 5, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1552 PLASENTIA AVE 8672 SW 40TH STREET CORAL GABLES, FL 331346238

206

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1552 PLASENTIA AVE CORAL GABLES, FL 331346238

FEI Number: 65-1054289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTALO, ADA EVELYN, PATRICIA B P 1552 PLASENTIA AVE 8610 SW 48TH STREET CORAL GABLES, FL 33134 US MIAMI, FL 33155

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: PATRICIA B. EVELYN 01/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANTALO, ADA 1552 PLASENTIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: EVELYN, PATRICIA 8610 S.W. 48 ST. Address: MIAMI, FL 33155 City-St-Zip:

Title:

SANTALO, JUAN B Name: 1552 PLASENTIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA B. EVELYN PD 01/06/2010