

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105448

Entity Name: FORCE 5, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8672 SW 40TH STREET
206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1552 PLASENTIA AVE
CORAL GABLES, FL 331346238

New Mailing Address:

FEI Number: 65-1054289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN, PATRICIA B P
8610 SW 48TH STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SANTALO, JUAN B
Address: 1552 PLASENTIA AVE
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: JUAN SANTALO

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date