

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141820

FILED
Jul 22, 2008
Secretary of State**Entity Name:** HORTA MOTORS INC.**Current Principal Place of Business:**9361 NW 19TH STREET
PEMBROKE PINES, FL 33024**New Principal Place of Business:**3691 17TH AVE SW
NAPLES, FL 34117**Current Mailing Address:**9361 NW 19TH STREET
PEMBROKE PINES, FL 33024**New Mailing Address:**3691 17TH AVE SW
NAPLES, FL 34117**FEI Number:** 20-3656358**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORTA, JESUS
9361 NW 19TH STREET
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**HORTA, ROSA
3691 17TH AVE SW
NAPLES, FL 34117 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: ROSA HORTA

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORTA, JESUS
Address: 9361 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD (X) Delete
Name: HORTA, ROSA
Address: 9361 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORTA, ROSA
Address: 3691 17TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: ROSA HORTA

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date