2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141820

Entity Name: HORTA MOTORS INC.

FILED Mar 03, 2009 Secretary of State

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

3691 17TH AVE SW 9361 NW 19 STREET

NAPLES, FL 34117 PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

3691 17TH AVE SW 9361 NW 19 STREET

NAPLES, FL 34117 PEMBROKE PINES, FL 33024 US

FEI Number: 20-0415212 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:

HORTA, ROSA HORTA, ROSA

3691 17TH AVE SW 9361 NW 19 STREET

NAPLES, FL 34117 US PEMBROKE PINES, FL 33024 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 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HORTA, ROSA
 Name:
 HORTA, ROSA

 Address:
 3691 17TH AVE SW
 Address:
 9361 NW 19 STREET

City-St-Zip: NAPLES, FL 34117 City-St-Zip: PEMBROKE PINES, FL 33024 US

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 P 03/03/2009