

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011576

Entity Name: FV EXOTIC CAR, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1400 SOUTH RONALD REGAN BLVD, STE 1012
LONGWOOD, FL 32750

Current Mailing Address:

1400 SOUTH RONALD REGAN BLVD, STE 1012
LONGWOOD, FL 32750

New Principal Place of Business:

1400 SOUTH RONALD REGAN BLVD.
SUITE #1012
LONGWOOD, FL 32750

New Mailing Address:

1400 SOUTH RONALD REGAN BLVD.
SUITE #1012
LONGWOOD, FL 32750

FEI Number: 20-8311331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ORIS M
1328 AVENUE DEL SOL
WINTER SPRINGS, FL 32708 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 D () Delete
Name: TORRES, ORIS M
Address: 1328 AVENUE DEL SOL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP D () Delete
Name: VILLALBA, FRANCISCO X
Address: 1328 AVENUE DEL SOL
City-St-Zip: WINTER SPRINGS, FL 32708

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: ORIS M. TORRES

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date