

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035289

Entity Name: FORZA MOTORS INC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1300 SW 122 AVE
#119CB
MIAMI, FL 33184 US

New Principal Place of Business:

2160 NW 27 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

1300 SW 122 AVE
#119CB
MIAMI, FL 33184 US

New Mailing Address:

2160 NW 27 AVENUE
MIAMI, FL 33142 US

FEI Number: 41-2232907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUTE, JOSE L
1300 SW 122 AVE
#119CB
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXANDER N
2160 NW 27 AVENUE
MIAMI, FL 33142 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: ALEXANDER HERNANDEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTUTE, JOSE L
Address: 1300 SW 122 AVE UNIT119CB
City-St-Zip: MIAMI, FL 33184 US

Title: T () Delete
Name: BURTUTE, JOSE L
Address: 1300 SW 122 AVE UNIT 119CB
City-St-Zip: MIAMI, FL 33184 US

Title: S () Delete
Name: BARTUTE, JOSE L
Address: 1300 SW 122 AVE UNIT 119CB
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ALEXANDER N
Address: 2160 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: T (X) Change () Addition
Name: HERNANDEZ, ALEXANDER N
Address: 2160 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: S (X) Change () Addition
Name: HERNANDEZ, ALEXANDER N
Address: 2160 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 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: ALEXANDER HERNANDEZ

MR.

01/09/2008

Electronic Signature of Signing Officer or Director

Date