

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041235

FILED
Jan 08, 2009
Secretary of State

Entity Name: FORZA MOTORS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 9 BAY 27
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

13000 SW 110 AVE
MIAMI, FL 33176

FEI Number: 26-2467574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUIR VENERIO, ALINA
4701 SW 45TH STREET
BLDG 9 BAY 27
DAVIE, FL 33314 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 () Delete
Name: MUIR VENERIO, ALINA
Address: 4701 SW 45TH STREET BLDG 9 BAY 27
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALINA MUIR VENERIO

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01/08/2009

Electronic Signature of Signing Officer or Director

Date