

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053975

FILED
Mar 16, 2010
Secretary of State

Entity Name: FORZA FORGED WHEELS CORP

Current Principal Place of Business:

18365 SW 136 CT
MIAMI, FL 33177 US

New Principal Place of Business:

13860 SW 143RD COURT
UNIT 1
MIAMI, FL 33186 US

Current Mailing Address:

18365 SW 136 CT
MIAMI, FL 33177 US

New Mailing Address:

13860 SW 143RD COURT
UNIT 1
MIAMI, FL 33186 US

FEI Number: 27-0415568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JOCELYNN
18365 SW 136 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CHAVEZ, JOCELYNN
13860 SW 143RD COURT
UNIT 1
MIAMI, FL 33186 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: JC

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QUARANTA, VICTOR
Address: 13860 SW 143RD COURT, UNIT 1
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CHAVEZ, YOAN
Address: 13860 SW 143RD COURT, UNIT 1
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: YC

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date