

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075039

FILED
Feb 26, 2010
Secretary of State

Entity Name: FRESH MOTORS INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1768985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

STERL'TSOV, EVGENY
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: EVGENY STERL'TSOV

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STERL'TSOV, EVGENY
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GORODOV, ALEXEY
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: EVGENY STERL'TSOV

DP

02/26/2010

Electronic Signature of Signing Officer or Director

Date