2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015815

Entity Name: TESTA ROSSA MOTORS, INCORPORATED

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1681 SW 67 AVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 1681 SW 67 AVE MIAMI, FL 33155 FEI Number: 65-0390705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, JOSE W 1681 SW 67 AVE MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

DPV Title:

PEREZ, JOSE W Name: 1681 SW 67 AVE Address: City-St-Zip: MIAMI, FL 33155

Title: ST

Name: PEREZ, JOSE W Address: 1681 SW 67 AVE MIAMI, FL 33155 City-St-Zip:

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.

DPV SIGNATURE: JOSE W. PEREZ 04/29/2011 June 15, 2011

Florida Dept of State PoBox. 6327 Tallahassee, Fl. 32314

Doc#L06000037011/Blue Water Gardens LLC Doc#P05000018011/ North River View Inc. Doc#P93000015815/Testa Rossa Motors, Inc.

Dear Mr. Toner,

As per our conversation, you told me send it attention to you because it was sent within the time frame.

Should you have any questions, please don't hesitate to contact me as soon as possible at 305-216-9676 or office # 305-667-1656.

Thank you,

Maricel Perez