

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027071

Entity Name: GIAFFONE RACING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 03-0395953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE RD, STE 404
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIAFFONE, FELIPE
Address: RUA DR THOMAS SEPE 677
City-St-Zip: COTIA SAO PAULO, BRASIL CEP, 06711270

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: FELIPE GIAFFONE

D

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date