

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096289

Entity Name: M&L MOTORSPORTS INC.

FILED  
Jul 31, 2008  
Secretary of State

## Current Principal Place of Business:

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

## Current Mailing Address:

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

FEI Number: 26-0799064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172 US

## New Mailing Address:

10400 NW 33 STREET  
SUITE 270  
MIAMI, FL 33172 US

## Name and Address of Current Registered Agent:

LACAYO MAYMI, MAGDALENA  
8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 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: P ( ) Delete  
Name: LACAYO-MAYMI, HEBE  
Address: 8300 NW 53 STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: MAYMI-URBINA, MARIANNE A  
Address: 8300 NW 53 STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

Title: TREA ( ) Delete  
Name: LACAYO-MAYMI, MARIANNE A  
Address: 8300 NW 53 STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

Title: SEC ( ) Delete  
Name: LACAYO\_MAYMI, MAGDALENA  
Address: 8300 NW 53 STREET SUITE 350  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACAYO-MAYMI, HEBE  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change ( ) Addition  
Name: MAYMI-URBINA, MARIANNE A  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172 US

Title: TREA (X) Change ( ) Addition  
Name: LACAYO-MAYMI, MARIANNE A  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172 US

Title: SEC (X) Change ( ) Addition  
Name: LACAYO\_MAYMI, MAGDALENA  
Address: 10400 NW 33 STREET SUITE 270  
City-St-Zip: MIAMI, FL 33172 US

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: HEBE LACAYO-MAYMI

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date