

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004759

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** SPEED WORKS USA CORP

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
SUITE 1402  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
SUITE 1402  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 24-4573042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLEGAS, FRANCISCO J  
100 ALMERIA AVENUE  
SUITE 200  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: VALENTE, MARCIO  
Address: 800 CLAUGHTON ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33131 US

Title: SEC  
Name: VALENTE, MARCIO  
Address: 800 CLAUGHTON ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR  
Name: VALENTE, MARCIO  
Address: 800 CLAUGHTON ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33131 US

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: MARCIO VALENTE

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04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date