

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096289

Entity Name: M&L MOTORSPORTS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53RD ST
SUITE 350
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD ST
SUITE 350
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0799064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO MAYMI, HEBE
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

OFFICERS AND DIRECTORS:

Title: P
Name: LACAYO-MAYMI, HEBE
Address: 8300 NW 53ST STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: MAYMI-URBINA, MARIANNE A
Address: 8300 NW 53ST STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: TREA
Name: LACAYO-MAYMI, MARIANNE A
Address: 8300 NW 53 ST STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: SEC
Name: LACAYO_MAYMI, MAGDALENA
Address: 8300NW 53ST
City-St-Zip: STE 350, FL 33166 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: HEBE LACAYO-MAYMI

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date