2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025280

Entity Name: VERA MOTORSPORTS, INC.

Current Principal Place of Business:

300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

VERA, LOUIS 300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025 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

Officer/Director Detail :

Title	PRESIDENT, CEO	Title	VP
Name	VERA, LOUIS	Name	GONZALEZ, RICHARD L
Address	300 S. UNIVERSITY DRIVE	Address	300 S. UNIVERSITY DRIVE
City-State-Zip:	PEMBROKE PINES FL 33025	City-State-Zip:	PEMBROKE PINES FL 33025

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: LOUIS VERA

PRESIDENT

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 17, 2023 Secretary of State 5062454352CC

Certificate of Status Desired: No

Date