2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002486

Entity Name: AUTOSPORT USA, INC.

Current Principal Place of Business:

2400 FLORIDA MANGO RD WEST PALM BEACH. FL 33409

Current Mailing Address:

8040 BELVEDERE ROAD

WEST PALM BEACH. FL 33411 US

FEI Number: 20-2487453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

Date

FILED Apr 07, 2021

Secretary of State

3387270207CC

Officer/Director Detail:

Title DIRECTOR & PRESIDENT Title DIRECTOR & CEO

Name BENNIE, SCOTT Name CHESROWN, MARSHALL

Address 8040 BELVEDERE RD Address 7303 TIDAL TRACE

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: ARLINGTON TX 76016

TitleDIRECTOR & CFOTitleCAO & CORP. SECYNameBERRARD, STEVENNameAUCAMP, THOMAS

Address 4521 SHARON ROAD Address 4521 SHARON RD., STE 370

SUITE 370

City-State-Zip: CHARLOTTE NC 28211

City-State-Zip:

CHARLOTTE NC 28211

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: THOMAS AUCAMP

Electronic Signature of Signing Officer/Director Detail

CAO & CORP. SECY

04/07/2021