

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588380

FILED
Jan 24, 2011
Secretary of State

Entity Name: FORMULA I SPORT CARS, INC.

Current Principal Place of Business:

3800 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3800 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 59-1950202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALCERAN, JAIME
6117 RIVIERA DR.
CORAL GABLES, FL 33146 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: PD
Name: GALCERAN, JAIME
Address: 6117 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: STD
Name: GALCERAN, BERTHA
Address: 6117 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: GALCERAN, JORGE
Address: 6000 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

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: BERTHA GALCERAN

STD

01/24/2011

Electronic Signature of Signing Officer or Director

Date