

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004950

Entity Name: OMP RACING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

800 BRICKELL AVE #710  
MIAMI, FL 33131

## Current Mailing Address:

800 BRICKELL AVE #710  
MIAMI, FL 33131

## New Principal Place of Business:

800 BRICKELL AVE  
STE. 710  
MIAMI, FL 33131

## New Mailing Address:

800 BRICKELL AVE  
STE. 710  
MIAMI, FL 33131

FEI Number: 20-0062301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE SUITE 202-A  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PEDONE, GABRIELE  
800 BRICKELL AVE.  
STE. 710  
MIAMI, FL 33131 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: GABRIELE PEDONE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: PEDONE, GABRIELE  
Address: 800 BRICKELL AVE #710  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change ( ) Addition  
Name: MINOLI, FEDERICO  
Address: 800 BRICKELL AVE #710  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Change (X) Addition  
Name: PEDONE, GABRIELE  
Address: 800 BRICKELL AVE, SUITE. 710  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIELE PEDONE

VS

04/30/2009

Electronic Signature of Signing Officer or Director

Date