

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004950

Entity Name: OMP RACING, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE
STE. 710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
STE. 710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0062301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GABRIELE PEDONE

MR.

04/06/2010

Electronic Signature of Signing Officer or Director

Date