

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000066820

Entity Name: PRIETO RACING, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

535 S. DIXIE HIGHWAY
POMPANO, FL 33060

New Principal Place of Business:

Current Mailing Address:

535 S. DIXIE HIGHWAY
POMPANO, FL 33060

New Mailing Address:

FEI Number: 65-1028572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, DAVID S
541 S. DIXIE HIGHWAY
POMPANO, FL 33060 US

Name and Address of New Registered Agent:

PRIETO, DAVID S
535 S. DIXIE HIGHWAY
POMPANO, FL 33060 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: DAVID SEAN PRIETO

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CARTO-PRIETO, WENDY
Address: 535 S. DIXIE HIGHWAY
City-St-Zip: POMPANO, FL 33060

Title: PSD () Delete
Name: PRIETO, DAVID S
Address: 535 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, DAVID S
Address: 535 S. DIXIE HIGHWAY
City-St-Zip: POMPANO, FL 33060

Title: PSTV (X) Change () Addition
Name: PRIETO, DAVID S
Address: 535 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID SEAN PRIETO

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10/12/2005

Electronic Signature of Signing Officer or Director

Date