

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117975

Entity Name: A.M.X. RACING, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2357 N.E. 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2804 MARINA CC
POMPANO BEACH, FL 33064

Current Mailing Address:

2660 N.E. 7TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

2660 NE 7TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 65-1073531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGOLA, MICHELLE C ESQ
4701 NORTH FEDERAL HWY
SUITE 480
LIGHTHOUSE POINT, FL 33064 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: PHILBERT, RAYMOND
Address: 2804 MARINA CC
City-St-Zip: POMPANO BEACH, FL 33064

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: RAYMOND PHILBERT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date