

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044051

FILED
Jan 17, 2012
Secretary of State

Entity Name: FERRER MOTORSPORTS, INC.

Current Principal Place of Business:

13921 SW 140 STREET
#433
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
UNIT 4601
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1102916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, RAFAEL G
13921 SW 140 STREET
#433
MIAMI, FL 33186 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: FERRER, RAFAEL G
Address: 13921 SW 140 STREET #433
City-St-Zip: MIAMI, FL 33186

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: RAFAEL G. FERRER

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date