

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116887

FILED
Apr 27, 2011
Secretary of State

Entity Name: THIRD MILLENNIUM RACING, INC.

Current Principal Place of Business:

456 SW 191ST TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

456 SW 191ST TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1158501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO
255 ALHAMBRA CIR STE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MORENO, ROBERTO P
Address: 456 SW 191ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROBERTO MORENO

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date