

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097199

Entity Name: JMB RACING USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11431 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

11421 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

11431 INTERCHANGE CIRCLE SOUTH
PEMBROKE PINES, FL 33025

New Mailing Address:

11421 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 14-1846588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX
918 SOROLOA AVE.
CORAL GABLES, FL 33134 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: P/D () Delete
Name: MANFREDI, LUDOVICO
Address: 201 CRANDON BLVD. #837
City-St-Zip: KEY BISCAINE, FL 33149

Title: S () Delete
Name: SOTO, DORA P
Address: 340 NW 99 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MANFREDI, LUDOVICO
Address: 201 CRANDON BLVD. #837
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP/D (X) Change () Addition
Name: GAY, EDI
Address: C/O 5 WEST 19TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: D () Change (X) Addition
Name: BOURESCHÉ, JEAN-MICHEL
Address: P.A.L. SAINT ISIDORE BÂTIMENT S, BOX N° 5
City-St-Zip: NICE CEDEX 3, CD FR

Title: S () Change (X) Addition
Name: SOTO, DORA P
Address: 340 N.W. 99 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: DORA P. SOTO

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date