

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073154

FILED
Aug 26, 2008
Secretary of State**Entity Name:** A.S. RACE ENGINEERING, INC.**Current Principal Place of Business:**15420 S.W. 136TH STREET
SUITE #39 & #40
MIAMI, FL 33196 US**New Principal Place of Business:**15420 S.W. 136TH STREET
SUITE #47 & #48
MIAMI, FL 33196 US**Current Mailing Address:**15420 S.W. 136TH STREET
SUITE #39 & #40
MIAMI, FL 33196 US**New Mailing Address:**15420 S.W. 136TH STREET
SUITE #47 & #48
MIAMI, FL 33196 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIDDIQI, ABID A
14841 S.W. 149TH AVENUE
MIAMI, FL, FL 33196, US US**Name and Address of New Registered Agent:**SIDDIQI, ABID A
15420 S.W. 136TH STREET
SUITE# 47 & #48
MIAMI, FL, FL 33196, US 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:

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SIDDIQI, ABID
Address: 14841 S.W. 149TH AVENUE
City-St-Zip: MIAMI, FL 33196Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SIDDIQI, ABID
Address: 15420 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33196Title: VP () Change (X) Addition
Name: DE FALCO, MARIA
Address: 15420 SW 136TH STREET
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABID SIDDIQI

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date