

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073154

Entity Name: A.S. RACE ENGINEERING, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

15420 S.W. 136TH STREET
SUITE #47 & #48
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15420 S.W. 136TH STREET
SUITE #47 & #48
MIAMI, FL 33196 US

New Mailing Address:

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
15420 S.W. 136TH STREET
SUITE# 47 & #48
MIAMI, FL 33196, US 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: P
Name: SIDDIQI, ABID
Address: 15420 S.W. 136TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: DE FALCO, MARIA
Address: 15420 SW 136TH STREET
City-St-Zip: MIAMI, FL 33196

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: ABID SIDDIQI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date