

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052427

FILED
Mar 23, 2009
Secretary of State

Entity Name: TWO AMIGOS RACING, INC.

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD.
STE 1508
MIAMI, FL 33156

New Principal Place of Business:

9540 OLD CUTLER ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

9150 SOUTH DADELAND BLVD.
STE 1508
MIAMI, FL 33156

New Mailing Address:

9540 OLD CUTLER ROAD
CORAL GABLES, FL 33156

FEI Number: 20-0746517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTTET, PAUL G
9150 SOUTH DADELAND BLVD
STE. 1508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MOUTTET, PAUL G
9540 OLD CUTLER ROAD
CORAL GABLES, FL 33156 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOO, PAUL A
Address: 11661 SW 152 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A. HOO

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date