

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052427

Entity Name: TWO AMIGOS RACING, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

9540 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Principal Place of Business:

8567 CORAL WAY #441
MIAMI, FL 33155

Current Mailing Address:

9540 OLD CUTLER ROAD
CORAL GABLES, FL 33156

New Mailing Address:

8567 CORAL WAY #441
MIAMI, FL 33155

FEI Number: 20-0746517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOUTTET, PAUL G
8567 CORAL WAY #441
MIAMI, FL 33155 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: PAUL G. MOUTTET

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HOO, PAUL A
Address: 11661 SW 152 CT
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: PAUL A. HOO

D

03/17/2010

Electronic Signature of Signing Officer or Director

Date