2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052427

Entity Name: TWO AMIGOS RACING, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8567 CORAL WAY #441 MIAMI, FL 33155

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MOUTTET, PAUL G
6845 VERONESE ST.
CORAL GABLES, FL 33146 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 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 03/11/2011