

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091879

Entity Name: KARTECH MOTORSPORTS INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4851 NW 79 AVE
5
MIAMI, FL 33166

New Principal Place of Business:

11251 NW 20TH ST STE 111
MIAMI, FL 33172

Current Mailing Address:

4851 NW 79 AVE
5
MIAMI, FL 33166

New Mailing Address:

11251 NW 20TH ST STE 111
MIAMI, FL 33172

FEI Number: 86-1108110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOFFRE
4851 NW 79 AVE
22
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMAYA, JOFFRE
11251 NW 20TH ST STE 111
MIAMI, FL 33172 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: JOFFRE AMAYA

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOFFRE, AMAYA
Address: 4851 NW 79 AV #5
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: AMAYA, MARIA F
Address: 4851 NW 79 AVE #5
City-St-Zip: MIAMI, FL 33166 US

Title: SEC () Delete
Name: RODRIGUEZ, MARIA V
Address: 4851 NW 79 AVE #5
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOFFRE, AMAYA
Address: 11251 NW 20TH ST STE 111
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: LLORENS, MIGUEL
Address: 11251 NW 20TH ST STE 111
City-St-Zip: MIAMI, FL 33172 US

Title: SEC (X) Change () Addition
Name: AMAYA, MARIA F
Address: 11251 NW 20TH ST STE 111
City-St-Zip: MIAMI, FL 33172 US

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: JOFFRE AMAYA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date