

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114395

Entity Name: RACE INVESTMENTS, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9383 NW 13TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9383 NW 13TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2912467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ANDRES E
10830 NW 72ND ST.
MIAMI, FL 33178 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: PD
Name: PENALVER, ANDRES E
Address: 10830 NW 72ND ST
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: MORALES, EVELYN
Address: 10830 NW 72ND ST
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ARENAS, CARLOS
Address: 11226 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ARENAS, RONIA
Address: 11226 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ANDRES PENALVER

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date