

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122231

FILED
Aug 27, 2007
Secretary of State

Entity Name: SPEED INVESTMENT CORP.

Current Principal Place of Business:

4638 SW 134 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

4375 SW 129 WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

4638 SW 134 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

4375 SW 129 WAY
MIRAMAR, FL 33027 US

FEI Number: 74-3129185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, RONALD
4638 SW 134 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TORRES, RONALD
4375 SW 129 WAY
MIRAMAR, FL 33027 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:

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, RONALD
Address: 4638 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: V () Delete
Name: HERRERA, LESLIE
Address: 4638 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: T () Delete
Name: CORRODEGUAS, AUDRES
Address: 4638 SW 134 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RONALD
Address: 4375 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: V (X) Change () Addition
Name: HERRERA, LESLIE
Address: 4375 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: PAGAN, CHRISTOPHER
Address: 4375 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 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: RONALD TORRES

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date