

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171689

Entity Name: MATOS MOTORSPORTS, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

3625 NW 82ND AVE
306
MIAMI, FL 33166

New Principal Place of Business:

7200 NW 19TH STREET
402
MIAMI, FL 33126

Current Mailing Address:

3625 NW 82ND AVE
306
MIAMI, FL 33166

New Mailing Address:

7200 NW 19TH STREET
402
MIAMI, FL 33126

FEI Number: 20-2073199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE
306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SINGER, JESSE T
7200 NW 19TH STREET
402
MIAMI, FL 33126 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: JESSE T SINGER

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATOS, RAPHAEL
Address: 218 SE 14TH STREET, STE 1706
City-St-Zip: MIAMI, FL 33131

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: RAPHAEL C MATOS

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date