

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018123

Entity Name: SPEED WAY USA INC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

3888 NW 4TH ST
MIAMI, FL 33126

New Principal Place of Business:

652 NW 125TH CT
MIAMI, FL 33182

Current Mailing Address:

652 NW 125 CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-2280775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MALO, AYMARA
3888 NW 4TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ-MALO, AYMARA
652 NW 125 CT
MIAMI, FL 33182 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: AYMARA MARTINEZ-MALO

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ-MALO, JESUS A
Address: 3888 NW 4TH ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: OCEJO, CHECAMY M
Address: 3888 NW 4TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ-MALO, JESUS A
Address: 652 NW 125TH CT
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS MARTINEZ-MALO

DPST

01/29/2007

Electronic Signature of Signing Officer or Director

Date