

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060819

FILED
Apr 07, 2008
Secretary of State

Entity Name: RACELINE MOTORSPORTS, INC.

Current Principal Place of Business:

7371 NW 54TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

3300 NW 112TH AVE
10
MIAMI, FL 33172 US

Current Mailing Address:

7371 NW 54TH ST.
MIAMI, FL 33166 US

New Mailing Address:

3300 NW 112TH AVE
10
MIAMI, FL 33172 US

FEI Number: 20-2742008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBINA, GUILLERMO R
Address: 2544 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: RIVAS, JUAN I
Address: 7371 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: URBINA, GUILLERMO R
Address: 2544 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: RIVAS, JUAN I
Address: 770 CLAUGHTON ISLAND DRIVE, UNIT 10
City-St-Zip: MIAMI, FL 33131

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: JUAN IGNACIO RIVAS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date