

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088995

FILED
Feb 04, 2012
Secretary of State

Entity Name: POWERSPORTS MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

10921 SW 47 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

6320 N.W. 97TH AVENUE
#4
DORAL, FL 33178

Current Mailing Address:

10921 SW 47 TERRACE
MIAMI, FL 33165

New Mailing Address:

6320 N.W. 97TH AVENUE
#4
DORAL, FL 33178

FEI Number: 20-3156672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
1150
CORAL GABLES, FL 33134 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: P&S
Name: DOMENECH, LUIS
Address: 6320 N.W. 97TH AVENUE, #4H
City-St-Zip: DORAL, 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: LOU DOMENECH

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date