

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118400

FILED
Mar 19, 2008
Secretary of State

Entity Name: BEACH MOTOR SPORTS CORP.

Current Principal Place of Business:

15255 WEST DIXIE HIGHWAY
MIAMI, FL 33162

New Principal Place of Business:

7685 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

15255 WEST DIXIE HIGHWAY
MIAMI, FL 33162

New Mailing Address:

7685 PINES BLVD.
PEMBROKE PINES, FL 33024

FEI Number: 20-3417345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, ARTURO
891 SW 171 TERRACE
PEMBROKE PINES, FL 33027 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: D () Delete
Name: GODOY, ARTURO
Address: 891 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GODOY, ARTURO
Address: 891 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ARTURO GODOY

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date