

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137819

FILED
Apr 07, 2012
Secretary of State

Entity Name: DURAN MOTOR SPORTS, INC.

Current Principal Place of Business:

426 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

426 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3616492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, OCTAVIO
317 N STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DURAN, OCTAVIO
426 N STATE RD 7
HOLLYWOOD, FL 33021 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: OCTAVIO DURAN

Electronic Signature of Registered Agent

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, OCTAVIO
Address: 426 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: OCTAVIO DURAN

Electronic Signature of Signing Officer or Director

P

04/07/2012

Date