

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007584

Entity Name: XSPSI MOTORSPORTS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8679 NW 66 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

275 W 52 ST
HIALEAH, FL 33012 US

Current Mailing Address:

8679 NW 66 ST.
MIAMI, FL 33166 US

New Mailing Address:

275 W 52 ST
HIALEAH, FL 33012 US

FEI Number: 20-4229412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA D
275 W. 52 ND ST.
HIALEAH, FL 33012 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
Name: RODRIGUEZ, RIGOBERTO
Address: 275 W. 52ND ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: RODRIGUEZ, MARIA D
Address: 275 W. 52ND ST.
City-St-Zip: HIALEAH, FL 33012 US

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: RIGOBERTO RODRIGUEZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date