

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088806

Entity Name: RALLY RACING CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

406 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

6529 WILEY STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-5156418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JJC FINANCIAL SERVICES, INC
7060 NW 177 STREET
207
MIAMI, FL, FL 33015 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: MURILLO, NANCY
Address: 6529 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: SILVERA, GUSTAVO
Address: 6529 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete
Name: VERA, EDWINSON
Address: 6529 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SILVERA, GUSTAVO
Address: 6529 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MURILLO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date