

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125489

Entity Name: MOTORSPORT BOUTIQUE INC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE SUITE 106
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE SUITE 106
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5653270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, DIEGO
17100 COLLINS AVE SUITE 106
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HERMANN, LISA K
312 S.E. 17TH STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: LISA K. HERMANN, ESQ.

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DE PAZ, DIEGO
Address: 17100 COLLINS AVE SUITE 106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPT (X) Delete
Name: DE PAZ, JOSE M
Address: 17100 COLLINS AVE SUITE 106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARQUEZ, EDUARDO
Address: 17100 COLLINS AVE SUITE 106
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDUARDO MARQUEZ

DPST

02/05/2008

Electronic Signature of Signing Officer or Director

Date