

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125489

Entity Name: MOTORSPORT BOUTIQUE INC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

17100 COLLINS AVE SUITE 106  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

17100 COLLINS AVENUE  
SUITE 106  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

17100 COLLINS AVE SUITE 106  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17100 COLLINS AVENUE  
SUITE 106  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5653270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARQUEZ, EDUARDO MR  
17885 COLLINS AVENUE  
APT. 2001  
SUNNY ISLES BEACH, FL 33160 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: EDUARDO MARQUEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: MARQUEZ, EDUARDO  
Address: 17885 COLLINS AVENUE, APT. 2001  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

MR

03/24/2009

Electronic Signature of Signing Officer or Director

Date