

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137462

Entity Name: GP MOTORSPORTS INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3970 NW 132ND STREET BAY K
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3970 NW 132ND STREET BAY K
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-8297701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREYRA, WALTER J
3970 NW 132ND STREET BAY K
MIAMI, FL 33054 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: D () Delete
Name: LA PAZ, SABRINA E
Address: 7871 NW 187TH TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA PAZ, SABRINA E
Address: 3970 NW 132ND STREET BAY K
City-St-Zip: MIAMI, FL 33054

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: SABRINA LA PAZ

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date