

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078087

Entity Name: G-SQUARE RACING CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

265 NE 150 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

265 NE 150 STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-0498967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

33161, JEANNETTE
265 NE 150 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEE, JEANNETTE
265 NE 150 STREET
MIAMI, FL 33161 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: JNLEE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: 33161, GARRY
Address: 265 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: ST D () Delete
Name: 33161, JEANNETTE
Address: 265 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, GARRY F
Address: 265 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: STD (X) Change () Addition
Name: LEE, JEANNETTE
Address: 265 NE 150 STREET
City-St-Zip: MIAMI, FL 33161 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: GFLEE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date