

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078087

Entity Name: G-SQUARE RACING CORP.

FILED  
Jul 15, 2009  
Secretary of State

## Current Principal Place of Business:

265 NE 150 STREET  
MIAMI, FL 33161 US

## New Principal Place of Business:

2601 SW 53RD AVENUE  
WEST PARK, FL 33023 US

## Current Mailing Address:

265 NE 150 STREET  
MIAMI, FL 33161 US

## New Mailing Address:

2601 SW 53RD AVENUE  
WEST PARK, FL 33023 US

FEI Number: 26-0498967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LEE, JEANNETTE  
2601 SW 53RD AVENUE  
WEST PARK, 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:

07/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: STD ( ) Delete  
Name: LEE, 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: 2601 SW 53RD AVENUE  
City-St-Zip: WEST PARK, FL 33023 US

Title: STD (X) Change ( ) Addition  
Name: LEE, JEANNETTE  
Address: 2601 SW 53RD AVENUE  
City-St-Zip: WEST PARK, FL 33023 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: JEANNETTE LEE

STD

07/15/2009

Electronic Signature of Signing Officer or Director

Date