

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086306

FILED
Apr 30, 2012
Secretary of State

Entity Name: GM EXPRESS RACING, INC.

Current Principal Place of Business:

4101 E 10TH LN
HIALEAH, FL 33013 US

New Principal Place of Business:

4110 E 11 AVE
HIALEAH, FL 33013 US

Current Mailing Address:

4101 E 10TH LN
HIALEAH, FL 33013 US

New Mailing Address:

4110 E 11 AVE
HIALEAH, FL 33013 US

FEI Number: 26-0619413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGALDE, YANIN
4101 E 10TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

UGALDE, YANIN
4110 E 11 AVE
HIALEAH, FL 33013 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: YU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGALDE, YANIN
Address: 4110 E 11 AVE
City-St-Zip: HIALEAH, FL 33013 US

I hereby 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 all other like empowered.

SIGNATURE: YU

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date