

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103639

FILED
Nov 04, 2008
Secretary of State

Entity Name: FIORANO MOTORSPORTS CORP.

Current Principal Place of Business:

2377 NORTHWEST 97 AVENUE
DORAL, FL 33172

New Principal Place of Business:

8850 NORTHWEST. 13 TERRACE
MIAMI, FL 33172

Current Mailing Address:

2377 NORTHWEST 97 AVENUE
DORAL, FL 33172

New Mailing Address:

8850 NORTHWEST. 13 TERRACE
MIAMI, FL 33172

FEI Number: 20-2842946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, PATRICK
13475 N.E. 10TH AVENUE
N. MIAMI, FL 33161 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: PATRICK SOARES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOARES, PATRICK A
Address: P.O. BOX 277871
City-St-Zip: MIRAMAR, FL 33127

Title: VP () Delete
Name: ORTEGA, JOAO R
Address: 13897 S.W. 102 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TREA (X) Delete
Name: EUSTACHE, TONY
Address: 10213 S.W. 227 STREET
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK SOARES

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date