

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106096

Entity Name: CMX POWERSPORTS, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

210 NE 48 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

220 NE 48 TERRACE
MIAMI, FL 33137

Current Mailing Address:

210 NE 48 TERRACE
MIAMI, FL 33137

New Mailing Address:

220 NE 48 TERRACE
MIAMI, FL 33137

FEI Number: 26-1128050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTERRA, FABRICIO N
210 NE 48 TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VOLTERRA, FABRICIO N
220 NE 48 TERRACE
MIAMI, FL 33137 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: FABRICIO N. VOLTERRA

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOLTERRA, FABRICIO N
Address: 210 NE 48 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: RIOS, IZUMY
Address: 210 NE 48 TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLTERRA, FABRICIO N
Address: 220 NE 48 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change () Addition
Name: RIOS, IZUMY
Address: 220 NE 48 TERRACE
City-St-Zip: MIAMI, FL 33137

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: IZUMY RIOS

V

04/12/2009

Electronic Signature of Signing Officer or Director

Date