2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011509

Entity Name: PERFORMANCE CARS, INC

N MIAMI BCH, FL 33160

City-St-Zip:

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3260 NE 170TH ST N MIAMI BCH, FL 33160 **Current Mailing Address: New Mailing Address:** 3260 NE 170TH ST N MIAMI BCH, FL 33160 FEI Number: 61-1553282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALVADOR, JAVIER 3260 NE 170TH ST N MIAMI BCH, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SALVADOR, JAVIER Name: Name: 3260 NE 170TH ST Address: Address: City-St-Zip: N MIAMI BCH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition SALVADOR, ROBERTO Name: Name: 3260 NE 170TH ST Address: 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: JAVIER SALVADOR PD 03/13/2009