

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011509

Entity Name: PERFORMANCE CARS, INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3260 NE 170TH ST
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3260 NE 170TH ST
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 61-1553282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVADOR, JAVIER
3260 NE 170TH ST
N MIAMI BCH, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALVADOR, JAVIER
Address: 3260 NE 170TH ST
City-St-Zip: N MIAMI BCH, FL 33160

Title: SD () Delete
Name: SALVADOR, ROBERTO
Address: 3260 NE 170TH ST
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SALVADOR, JAVIER
Address: 3260 NE 170TH ST
City-St-Zip: N MIAMI BCH, FL 33160

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

PSD

04/06/2009

Electronic Signature of Signing Officer or Director

Date