

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# P08000015854

Entity Name: WORLD MOTORSPORT & TRADING, INC.

Current Principal Place of Business:

8045 NW 36TH STREET
SUITE 510A
DORAL, FL 33166

New Principal Place of Business:

8045 NW 36TH STREET SUITE 510A
SUITE 510A
DORAL, FL 33166

Current Mailing Address:

8045 NW 36TH STREET
SUITE 510A
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-1953225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, JANIO J
8045 NW 36TH STREET
SUITE 510A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FONSECA, CARLOS
8045 NW 36TH STREET
SUITE 510A
DORAL, FL 33166 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: CARLOS FONSECA 07/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REZENDE, JANIO J
Address: 8045 NW 36TH STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAES, RENATA C DE
Address: 8045 NW 36TH STREET SUITE 510A
City-St-Zip: DORAL, FL 33166

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: RENATA CARDOSO P 07/14/2009
Electronic Signature of Signing Officer or Director Date