

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# P08000015854

Entity Name: WORLD MOTORSPORT & TRADING, INC.

Current Principal Place of Business:

2980 WEST 84TH ST, 11
HIALEAH, FL 33018

New Principal Place of Business:

2980 WEST 84TH ST
11
HIALEAH, FL 33018

Current Mailing Address:

2980 WEST 84TH ST, BAY 11
HIALEAH, FL 33018

New Mailing Address:

2980 WEST 84TH ST
11
HIALEAH, FL 33018

FEI Number: 26-1953225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CARLOS
2980 W 84TH STREET
BAY 11
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

WORLD MOTORSPORTS
2980 W 84TH STREET
BAY 11
HIALEAH, FL 33018 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: E.P

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REZENDE, JANIO
Address: 2980 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: JANIO REZENDE

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date