

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025402

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE STOCK EXCHANGE AUTO SPORT, INC.

Current Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

671 NW 128TH PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 37-1586292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, ALEXANDRO
671 NW 128TH PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RICH, DAVID JR
8270 SW 170TH STREET
MIAMI, FL 33182 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: DAVID RICH JR.

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLES, ALEXANDRO
Address: 671 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: V (X) Delete
Name: RICH, DAVID JR
Address: 8270 SW 170TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, DAVID JR
Address: 8270 SW 170TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
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: DAVID RICH JR.

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date