

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000051610

**FILED**  
**Jul 07, 2009**  
**Secretary of State****Entity Name:** LEXA MOTORSPORTS, INC.**Current Principal Place of Business:**5959 NW 102ND AVE.  
DORAL, FL 33178**New Principal Place of Business:**5957 NW 102ND AVE.  
DORAL, FL 33178**Current Mailing Address:**5959 NW 102ND AVE.  
DORAL, FL 33178**New Mailing Address:**13324 SW 44TH STREET  
MIRAMAR, FL 33027**FEI Number:** 26-2689772**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BERG, SAMANTHA  
5959 NW 102ND AVE.  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**BERG, SAMANTHA  
13324 SW 44TH STREET  
MIRAMAR, FL 33027 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: SAMANTHA BERG

07/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** BERG, SAMANTHA  
**Address:** 5959 NW 102ND AVE.  
**City-St-Zip:** DORAL, FL 33178**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** BERG, SAMANTHA  
**Address:** 13324 SW 44TH STREET  
**City-St-Zip:** MIRAMAR, FL 33027**Title:** MGR ( ) Change (X) Addition  
**Name:** BERG, GUILHERME  
**Address:** 5957 NW 102ND AVE.  
**City-St-Zip:** DORAL, FL 33178

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: SAMANTHA BERG

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date