

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051610

Entity Name: LEXA MOTORSPORTS, INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

5957 NW 102ND AVE.
DORAL, FL 33178

New Principal Place of Business:

1835 NW 112TH AVE
SUITE 181
MIAMI, FL 33172

Current Mailing Address:

11530 NW 67TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2689772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, SAMANTHA
11530 NW 67TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BERG, GUILHERME
11530 NW 67TH TERRACE
DORAL, FL 33178 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: GUILHERME BERG

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, SAMANTHA
Address: 11530 NW 67TH TERRACE
City-St-Zip: DORAL, FL 33178

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: SAMANTHA BERG

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date