

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080965

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXQUISITE MOTORSPORTS, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DRIVE SUITE 606
MIAMI, FL 33156

New Mailing Address:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

FEI Number: 26-3295248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, ANDREW M
7700 N KENDALL DRIVE SUITE 606
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FISH, ANDREW M
7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 33156 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: ANDREW FISH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: FISH, ANDREW M
Address: 7700 N KENDALL DRIVE SUITE 606
City-St-Zip: MIAMI, FL 33156

Title: P, T
Name: FISH, MICHAEL K
Address: 7700 N. KENDALL DRIVE SUITE 606
City-St-Zip: MIAMI, FL 33156

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: ANDREW FISH

VPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date