

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087329

FILED
Apr 12, 2011
Secretary of State

Entity Name: MT RACING CORPORATION

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 26-3417324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TREVISANI, THEO P
Address: 9807 NW 80TH AVENUE UNIT 11J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: S
Name: TREVISANI, THEO P
Address: 9807 NW 80TH AVENUE UNIT 11J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: THEO TREVISANI

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date