2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106555

Entity Name: PERFORMANCE AUTO SPEED CORP

FILED Apr 28, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

 1702 SW 25TH AVENUE
 100 SW 22ND AVE

 MIAMI, FL 33145
 US

 MIAMI, FL 33135
 US

Current Mailing Address: New Mailing Address:

1702 SW 25TH AVENUE P.O. BOX 442216 MIAMI, FL 33145 US MIAMI, FL 33144 US

FEI Number: 26-3824557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GOMEZ, YANEXY CEO
 MARTINEZ, JIMMY P

 1702 SW 25TH AVENUE
 100 SW 22 AVE

 MIAMI, FL 33145 US
 MIAMI, FL 33135 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: JIMMY MARTINEZ 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEO () Delete
 Title:
 P (X) Change () Addition

 Name:
 GOMEZ, YANEXY CEO
 Name:
 MARTINEZ, JIMMY P

 Address:
 1702 SW 25TH AVENUE
 Address:
 100 SW 22ND AVE

 1702 SW 25TH AVENUE
 Address:
 100 SW 22ND AVE

 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI, FL 33135 US

Title: P (X) Delete Title: () Change () Addition Name: MARTINEZ, JIMMY P Name:

 MARTINEZ, JIMMY P
 Name:

 1702 SW 25TH AVENUE
 Address:

 MIAMI, FL 33145 US
 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: JIMMY MARTINEZ P 04/28/2009