

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007232

FILED
Apr 25, 2012
Secretary of State

Entity Name: FORMULA 1, INC.

Current Principal Place of Business:

2500 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2500 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4129086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, BENITO
2500 NW 21 TERR
MIAMI, FL 33142 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: PSD
Name: OLIVEROS, BENITO
Address: 2500 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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: BENITO OLIVEROS

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04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date