

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031330

Entity Name: CARBON RACING INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

22144 BOCA PLACE DRIVE
1622
BOCA RATON, FL 33433

New Principal Place of Business:

3972 FRANCES DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

22144 BOCA PLACE DRIVE
1622
BOCA RATON, FL 33433

New Mailing Address:

3972 FRANCES DRIVE
DELRAY BEACH, FL 33445

FEI Number: 80-0577111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALATESTA, NICHOLAS
22144 BOCA PLACE DRIVE
1622
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MALATESTA, NICHOLAS
3972 FRANCES DRIVE
DELRAY BEACH, FL 33445 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALATESTA, NICHOLAS
Address: 3972 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: NICHOLAS MALATESTA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date