

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052226

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE RACING STORE, INC.

Current Principal Place of Business:

2315 NW 107TH AVENUE
MEZZANINE B19 BOX 133
DORAL, FL 33172

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
1200
MIAMI, FL 33131

Current Mailing Address:

2315 NW 107TH AVENUE
MEZZANINE B19 BOX 133
DORAL, FL 33172

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
1200
MIAMI, FL 33131

FEI Number: 80-0615845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CUNHA, DILSON P
2315 NW 107TH AVENUE
MEZZANINE B19 BOX 133
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DA CUNHA, DILSON P
201 SOUTH BISCAYNE BLVD.
201
MIAMI, FL 33131 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: DILSON P. DA CUNHA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: DA CUNHA, DILSON P
Address: RUA DIOGO JACOME #1030 APT 103
City-St-Zip: SAO PAULO SP BRAZIL, BR 04512-001

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: DILSON P. DA CUNHA

PVTs

03/13/2012

Electronic Signature of Signing Officer or Director

Date