

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000072759

FILED
Nov 02, 2011
Secretary of State

Entity Name: VENEZUELA INTERNATIONAL MOTORSPORT, INC

Current Principal Place of Business:

11251 NW 20TH ST., SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 NW 20TH ST., SUITE 115
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3406137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MOY, LING
11251 NW 20TH ST., SUITE 115
MIAMI, FL 33172 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: LING MOY

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDEZ, PATRICIO
Address: 1060 BRICKELL AVE #4503
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FERNANDEZ, PATRICIO
Address: 1060 BRICKELL AVE #4503
City-St-Zip: MIAMI, FL 33131

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: PATRICIO FERNANDEZ

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11/02/2011

Electronic Signature of Signing Officer or Director

Date