2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079423

Entity Name: CPM RACING, INC.

FILED Mar 22, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

888 BISCAYNE BLVD. #5401 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD. #5401 6845 VERONESE ST.
MIAMI, FL 33132 CORAL GABLES, FL 33146

FEI Number: 27-3892587 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:

MOUTTET, COLIN 888 BISCAYNE BLVD. #5401 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MOUTTET, COLIN

Address: 888 BISCAYNE BLVD. #5401

City-St-Zip: MIAMI, FL 33132

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: COLIN MOUTTET D 03/22/2011