

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099861

Entity Name: MAPACHE'S RACING INC.

FILED
Aug 13, 2011
Secretary of State

Current Principal Place of Business:

14001 SW 90TH AVENUE
C-206
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14001 SW 90TH AVENUE
C-206
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-4534965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCHI, ANTONIO
8335 SW 72ND AVENUE
UNIT D-306
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: P
Name: SANDRO, DE MUNARI
Address: 8335 SW 72ND AVE. UNIT D-306
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: MARIO, RODRIGUEZ
Address: 4544 NW79TH AVE.
City-St-Zip: DORAL, FL 33166 US

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: SANDRO DE MUNARI

P

08/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date