

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003735

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIORANO MOTORSPORTS INCORPORATED

Current Principal Place of Business:

8850 NORTHWEST 13 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8850 NORTHWEST 13 TERRACE
MIAMI, FL 33172

New Mailing Address:

8850 NORTHWEST 13 TERRACE
#108
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, PATRICK A
8850 NORTHWEST 13 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOARES, PATRICK A
8850 NORTHWEST 13 TERRACE
#108
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOARES, PATRICK A
Address: P.O. BOX 277871
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SOARES, MATTHEW J
Address: P.O. BOX 277871
City-St-Zip: MIRAMAR, FL 33027

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: PATRICK SOARES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date