

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003902

Entity Name: OMP RACING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0062301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GABRIELE PEDONE / STUDIOMILANO
800 BRICKELL AVE
SUITE 710
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: GABRIELE PEDONE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEDONE, GABRIELE
Address: 800 BRICKELL AVENUE, SUITE 710
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: GABRIELE PEDONE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date