2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024756

Entity Name: GRAFEL RACING INC

FILED Apr 25, 2012 Secretary of State

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

10500 NW 37 TERR DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10500 NW 37 TERR DORAL, FL 33178

FEI Number: 45-1137950 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:

ARRIETA, GRACILIANO 10500 NW 37 TERR DORAL, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ARRIETA, GRACILIANO Address: 10500 NW 37 TERR City-St-Zip: DORAL, FL 33178

Title: VP

Name: RANGEL, FELIX
Address: 10500 NW 37 TERR
City-St-Zip: DORAL, FL 33178

Title: S

Name: BEZARA, AGUSTIN A

Address: 9700 SUNRISE LAKES BLVD APT 104

City-St-Zip: SUNRISE, FL 33322

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: GRACILIANO ARRIETA P 04/25/2012