

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025082

Entity Name: V 8 SPORT CARS CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

15431-4B WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15421 WEST DIXIE HIGHWAY #1
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

15431-4B WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15421 WEST DIXIE HIGHWAY #1
NORTH MIAMI BEACH, FL 33162

FEI Number: 33-1220361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: V
Name: LEAL, ALEXANDRE B
Address: 15421 W DIXIE HWY #1
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: P
Name: GONCALVES, KAIO ALVES
Address: 15421 W DIXIE HWY #1
City-St-Zip: N MIAMI BEACH, FL 33162

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: ALEXANDRE LEAL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date