

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046113

FILED
Sep 18, 2012
Secretary of State

Entity Name: AMERICAN COMPETITION ENGINEERING, INC.

Current Principal Place of Business:

15884 S.W. 147TH LN.
MIAMI, FL 33196

New Principal Place of Business:

14395 S.W. 139TH COURT
#109
MIAMI, FL 33186

Current Mailing Address:

15884 S.W. 147TH LN.
MIAMI, FL 33196

New Mailing Address:

14395 S.W. 139TH COURT
#109
MIAMI, FL 33186

FEI Number: 32-0341914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES G PST
15884 S.W. 147TH LN.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VERA, SAMUEL PST
14395 S.W. 139TH COURT
MIAMI, FL 33196 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: SAMUEL VERA

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VERA, SAMUEL
Address: 14395 S.W. 139TH COURT, #109
City-St-Zip: MIAMI, FL 33186

Title: V
Name: RODRIGUEZ, ANDRES E
Address: 14395 S.W. 139TH COURT, #109
City-St-Zip: MIAMI, FL 33186

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: SAMUEL VERA

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date