

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057958

FILED
Feb 22, 2012
Secretary of State

Entity Name: CARRERA SPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

14 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

6221 TIDEWATER ISLAND CIR
FORT MYERS, FL 33908

Current Mailing Address:

14 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

PO BOX 51077
FORT MYERS, FL 33994

FEI Number: 45-2662015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COELLO & ASSOCIATES CONSULTING, P.A.
14 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA H
6221 TIDEWATER ISLAND CIR
FORT MYERS, FL 33908 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: BARBARA RODRIGUEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/V
Name: RODRIGUEZ, BARBARA H
Address: 6221 TIDEWATER ISLAND CIR
City-St-Zip: FORT MYERS, FL 33908

Title: S/T
Name: COELLO, ROBERT V
Address: 14 BRIDGEWATER DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: BARBARA H RODRIGUEZ

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date