

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083826

Entity Name: RACING PLANET USA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2531-B NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

9737 NW 41ST STREET STE 623
MIAMI, FL 33178

Current Mailing Address:

PO BOX 347318
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA MUSSARI, P.A.
2531 NW 72ND AVE
MIAMI, FL 33122 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: P
Name: DORIS, MARTIN
Address: 9737 NW 41ST STREET, STE 623
City-St-Zip: MIAMI, FL 33178

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: DORIS MARTIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date