

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: RACE HEADQUARTERS, INC.

Current Principal Place of Business:

3350 N.E. 192ND STREET
AVENTURA, FL 33180

New Principal Place of Business:

3350 N.E. 192ND STREET
B-5H
AVENTURA, FL 33180

Current Mailing Address:

3350 N.E. 192ND STREET
AVENTURA, FL 33180

New Mailing Address:

3350 N.E. 192ND STREET
B-5H
AVENTURA, FL 33180

FEI Number: 45-4046020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: PRES
Name: SUGIURA, YOKO
Address: 3350 N.E. 182ND STREET, SUITE B-5H
City-St-Zip: AVENTURA, FL 33180

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: YOKO SUGIURA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date