FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P94000018661 DOCUMENT # 1. Entity Name 05-06-2002 90179 006 ***150.00 MORETTI RACING, INC. Principal Place of Business Mailing Address 1548 BRICKELL AVE 1548 BRICKELL AVE MIAMI FL 33129-1210 MIAMI FL 33129-1210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0475329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALUSSOLIA, PIEROA Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVE MIAMI FL 33129-1210 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition Change MORETTI, GIANPIERO NAME NAME STREET ADDRESS VIA DECEMVIRI 20 STREET ADDRESS CITY-ST-ZIP 20138 MILANO, ITALY CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SALUSSOLIA, PIERO NAME STREET ADDRESS 1548 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129-1210 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change Addition ZUBER, MATTHEW NAME STREET ADDRESS 4301 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33711 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

04/16/2002 305 373 70 16

☐ Change

☐ Addition