

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092731

Entity Name: P3 RACING USA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6400 W. 20TH AVE.
2
HIALEAH, FL 33016 US

Current Mailing Address:

6400 W. 20TH AVE.
2
HIALEAH, FL 33016 US

New Principal Place of Business:

6400 W. 20TH AVE.
HIALEAH, FL 33016 US

New Mailing Address:

6400 W. 20TH AVE.
HIALEAH, FL 33016 US

FEI Number: 65-0790580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETTEL, GERALD R
6400 W 20TH AVE
#2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HETTEL, GERALD R
6400 W 20TH AVE
HIALEAH, FL 33016 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HETTEL, GERALD R
Address: 6400 W. 20 AVE.
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: SANDOVAL, TODD A
Address: 4065 HARDY ROAD
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ANDERSON, WILLIAM
Address: 9470 SW 81 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANDOVAL, TODD A
Address: 12050 SW 63RD AVE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD R HETTEL

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date