2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026579

Entity Name: FIBER-LITE RACING CORP.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9939 NW 89 AVENUE BAY 1

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

PO BOX 1032

ISLAMORADA, FL 33036 US

FEI Number: 65-0857750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILIAN, SAUL M

134 BUENA VISTA COURT
ISLAMORADA, FL 33036 US

MILIAN, ROSE E
134 BUENA VISTA COURT
ISLAMORADA, FL 33036 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: ROSE E. MILIAN 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: MILIAN, ROSE E Address: PO BOX 1032

City-St-Zip: ISLAMORADA, FL 33036

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: ROSE E. MILIAN PT 04/15/2012