

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002694

Entity Name: KANAAN RACING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3078 SW 38TH COURT
MIAMI, FL 33146 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 901
MIAMI, FL 33146 US

Current Mailing Address:

3078 SW 38TH COURT
MIAMI, FL 33146 US

New Mailing Address:

3850 BIRD ROAD
SUITE 901
MIAMI, FL 33146 US

FEI Number: 65-0886925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JIM
11120 N KENDALL DRIVE #200
MIAMI, FL 33176 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: PSD
Name: KANAAN, ANTOINE
Address: 3850 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: ANTOINE KANAAN

PSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date