

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032627

FILED
Apr 27, 2009
Secretary of State

Entity Name: OCEAN SPIRIT RACING CORPORATION

Current Principal Place of Business:

30 N.W. 12 STREET
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

30 N.W. 12 STREET
B - EAST
FLORIDA CITY, FL 33034 US

Current Mailing Address:

4000 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

30 N.W. 12 STREET
B - EAST
FLORIDA CITY, FL 33034 US

FEI Number: 65-0934353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SILVERMAN, STEVEN PA
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: OMAR GUTIERREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, OMAR
Address: 30 N.W. 12 STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VD () Delete
Name: GUTIERREZ, ELIZABETH L
Address: 30 N.W. 12 STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: TS () Delete
Name: GUTIERREZ, OMAR
Address: 30 N.W. 12 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: SEC () Delete
Name: GUTIERREZ, ELIZABETH L
Address: 30 N.W. 12 STREET
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, OMAR
Address: 30 N.W. 12 STREET - B / EAST
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VD (X) Change () Addition
Name: GUTIERREZ, ELIZABETH L
Address: 30 N.W. 12 STREET - B / EAST
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: TS (X) Change () Addition
Name: GUTIERREZ, OMAR
Address: 30 N.W. 12 STREET - B / EAST
City-St-Zip: FLORIDA CITY, FL 33034

Title: SEC (X) Change () Addition
Name: GUTIERREZ, ELIZABETH L
Address: 30 N.W. 12 STREET - B / EAST
City-St-Zip: FLORIDA CITY, FL 33034

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: OMAR GUTIERREZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date