

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032627

FILED
Apr 28, 2010
Secretary of State

Entity Name: OCEAN SPIRIT RACING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0934353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
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 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: ELIZABETH GUTIERREZ

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date