

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036287

Entity Name: TAV RACING CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8283 NW 64ST
UNIT #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8283 NW 64ST
UNIT #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0912191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO E OWNER
8283 NW 64 ST #1
#1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO E OWNER
8283 NW 64 ST
#1
MIAMI, FL 33166 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: GUSTAVO E GUTIERREZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, GUSTAVO E
Address: 8283 NW 64 ST #1
City-St-Zip: MIAMI, FL 33166

Title: TD
Name: GUTIERREZ, NAYIPZI C
Address: 8283 NW 64 ST #1
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO E GUTIERREZ

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date