

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040286

Entity Name: COHIBA MOTORSPORT INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5800 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5800 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0916414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, HERMINIO
5800 NW 27 AVE
MIAMI, FL 33142 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: PD
Name: FROMETA, HERMINIO
Address: 5800 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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: HERMINIO FROMETA

PD

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date