

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104003

Entity Name: GORDON RACING CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2601 SO. BAYSHORE DR.,PH.1A
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SO. BAYSHORE DR.
PH 1-A
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SO. BAYSHORE DR.,PH.1A
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SO. BAYSHORE DR.
PH 1-A
COCONUT GROVE, FL 33133

FEI Number: 65-0965613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, ERIC P ESQ.
7695 S.W. 104TH STREET,STE.104
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, SAMUEL
Address: 2601 SO. BAYSHORE DR.,PH.1A
City-St-Zip: COCONUT GROVE, FL 33133

Title: VTD
Name: GORDON, NORMA
Address: 2601 SO. BAYSHORE DR.,PH.1A
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: MCGOEY, MELISSA
Address: 2601 SO. BAYSHORE DR.,PH.1A
City-St-Zip: COCONUT GROVE, FL 33133

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: SAMUEL GORDON

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date