

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003902

Entity Name: OMP RACING, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

FEI Number: 20-0062301

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GABRIELE PEDONE / STUDIOMILANO
800 BRICKELL AVE
SUITE 710
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PEDONE, GABRIELE
Address 800 BRICKELL AVENUE, SUITE 710
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ARROCHA, ARMANDO E
Address 800 BRICKELL AVENUE
SUITE 710
City-State-Zip: MIAMI FL 33131

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: ARMANDO ARROCHA

DIRECTOR

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date