

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003902

Entity Name: OMP RACING, INC.

Current Principal Place of Business:

241 N.E. 61ST STREET
MIAMI, FL 33137

Current Mailing Address:

241 N.E. 61ST STREET
MIAMI, FL 33137 US

FEI Number: 20-0062301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABRIELE PEDONE / STUDIOMILANO
241 N.E. 61ST STREET
MIAMI, FL 33137 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 PRESIDENT
Name PEDONE, GABRIELE
Address 241 N.E. 61ST STREET
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name KIETZMANN, KYLE
Address 241 NE 61 ST
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name HARISTOS, ALEXANDROS
Address 241 NE 61 ST
City-State-Zip: MIAMI FL 33137

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: GABRIELE PEDONE

PRESIDENT

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date