2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001356

Entity Name: K1 SPEED, INC.

Current Principal Place of Business:

17221 VON KARMAN AVE. IRVINE, CA 92614

Current Mailing Address:

17221 VON KARMAN AVE. IRVINE. CA 92614

FEI Number: 20-8707035 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, ULISES M 2950 STIRLING ROAD HOLLYWOOD, FL 33021 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

FILED May 14, 2013

Secretary of State

CC0697963930

Officer/Director Detail:

Title CEO

Name DANGLARD, DAVID

Address 17221 VON KARMAN AVE

City-State-Zip: IRVINE CA 92614

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.

CEO

Electronic Signature of Signing Officer/Director Detail

05/14/2013