

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066249

Entity Name: F1 MOTORSPORT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1717 E. BUSCH BLVD., #1102
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

7933 N. ARMENIA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARINO, BRUNO
1719 LAKE CHAPMAN DR, UNIT 201
BRANDON, FL 33510 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: D
Name: CASSARINO, BRUNO
Address: 1719 LAKE CHAPMAN DR, UNIT 201
City-St-Zip: BRANDON, FL 33510

Title: D
Name: LOPARDO, JUAN C
Address: 2135 MADEIRA DR.
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DA COSTA, FERNANDO
Address: 7933 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: FERNANDO DA COSTA

VP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date