

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092731

Entity Name: P3 RACING USA, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6400 W. 20TH AVE.  
2  
HIALEAH, FL 33016 US

## New Principal Place of Business:

6400 W. 20TH AVE.  
HIALEAH, FL 33016 US

## Current Mailing Address:

6400 W. 20TH AVE.  
2  
HIALEAH, FL 33016 US

## New Mailing Address:

6400 W. 20TH AVE.  
HIALEAH, FL 33016 US

FEI Number: 65-0790580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HETTEL, GERALD R  
6400 W 20TH AVE  
#2  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

HETTEL, GERALD R  
6400 W 20TH AVE  
HIALEAH, FL 33016 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HETTEL, GERALD R  
Address: 6400 W. 20 AVE.  
City-St-Zip: HIALEAH, FL 33016

Title: D ( ) Delete  
Name: SANDOVAL, TODD A  
Address: 4065 HARDY ROAD  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: ANDERSON, WILLIAM  
Address: 9470 SW 81 ST.  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SANDOVAL, TODD A  
Address: 12050 SW 63RD AVE  
City-St-Zip: PINECREST, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD R HETTEL

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date