

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092731

FILED
Jan 06, 2012
Secretary of State

Entity Name: P3 RACING USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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: GERALD R HETTEL

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date