

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092731

Entity Name: P3 RACING USA, INC.

Current Principal Place of Business:

6400 W. 20TH AVE.
HIALEAH, FL 33016

Current Mailing Address:

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

FEI Number: 65-0790580

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D
Name ANDERSON, WILLIAM
Address 9470 SW 81 ST.
City-State-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

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date