2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737098

FILED May 07, 2008 Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

7310 SW 9TH STREET 2720 SW 92 N PLACE MIAMI, FL 33144 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2720 SW 92 N PLACE MIAMI, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRALLES, SALVADOR D 2720 SW 92 N PLACE MIAMI, FL 33165 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:

Cleater in Circusture of Devictor of America

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 ESQUIVEL, BERT
 Name:
 ESQUIVEL, BERT

 Address:
 7423 SW 24TH STREET #24
 Address:
 3410 WEST 11 AVE

City-St-Zip: MIAMI, FL 33125 Address. 3410 WeS1 11 AVE

Title: P () Delete Title: P (X) Change () Addition Name: STUTZ, KURT Name: MIKE, ALLEN

 Name:
 STUTZ, KURT
 Name:
 MIKE, ALLEN

 Address:
 18360 NW 10TH STREET
 Address:
 7905 SW 165 ST

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 MIAMI, FL 33157

Title: VP () Delete Title: VP (X) Change () Addition Name: VILLARREAL, EMILIO Name: PEREZ, SERGIO

 Name:
 VILLARREAL, EMILIO
 Name:
 PEREZ, SERGIO

 Address:
 3825 SW 128 AVE.
 Address:
 16536 SW 98 TER.

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33196

Title: S () Delete Title: S (X) Change () Addition

 Name:
 VEGA, MANUEL J
 Name:
 MILLER, DAVID J

 Address:
 7310 SW 9TH STREET
 Address:
 71 NW 13 ST.

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 HOMESTEAD, FL 33030

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERT ESQUIVEL T 05/07/2008