

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737098

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

**Current Principal Place of Business:**

2720 SW 92 N PLACE  
MIAMI, FL 33165

**New Principal Place of Business:**

3410 WEST 11 AVENUE  
HIALEAH, FL 33012

**Current Mailing Address:**

2720 SW 92 N PLACE  
MIAMI, FL 33165

**New Mailing Address:**

3410 WEST 11 AVENUE  
HIALEAH, FL 33012

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

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

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

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

ESQUIVEL, HUMBERTO V BERT  
3410 WEST 11 AVENUE  
HIALEAH, FL 33012 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: HMUBERTO V ESQUIVEL (BERT)

04/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: ESQUIVEL, BERT  
Address: 3410 WEST 11 AVE  
City-St-Zip: HIALEAH, FL 33012

Title: P ( ) Delete  
Name: MIKE, ALLEN  
Address: 7905 SW 165 ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: PEREZ, SERGIO  
Address: 16536 SW 98 TER.  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Delete  
Name: MILLER, DAVID J  
Address: 71 NW 13 ST.  
City-St-Zip: HOMESTEAD, FL 33030

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: ESQUIVEL, HUMBERTO V BERT  
Address: 3410 WEST 11 AVE  
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Change ( ) Addition  
Name: TOFT-NIELSEN, JOHN  
Address: 13354 SW 72 TERR  
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change ( ) Addition  
Name: STUTZ, KURT  
Address: 18360 NW 10ST  
City-St-Zip: PEMBROKE PINES, FL 33029

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

SIGNATURE: HUMBERTO V. ESQUIVEL (BERT)

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date