

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737098

FILED
Mar 02, 2011
Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

3410 WEST 11 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156

Current Mailing Address:

3410 WEST 11 AVENUE
HIALEAH, FL 33012

New Mailing Address:

11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

ESQUIVEL, HUMBERTO V BERT
3410 WEST 11 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GORMAN, ALLAN
11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 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: ALLAN GORMAN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GORMAN, ALLAN
Address: 11767 S. DIXIE HWY SUITE 201
City-St-Zip: MIAMI, FL 33156

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

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

Title: S
Name: RIVERO, OCTAVIO
Address: 1550 SW 119CT
City-St-Zip: MIAMI, FL 33184

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

SIGNATURE: ALLAN GORMAN

T

03/02/2011

Electronic Signature of Signing Officer or Director

Date