

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 23, 2011
Secretary of State**

DOCUMENT# 737098

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156**New Principal Place of Business:**5695 EAST 5 AVENUE
MIAMI, FL 33013**Current Mailing Address:**11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156**New Mailing Address:**5695 EAST 5 AVENUE
MIAMI, FL 33013

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

Name and Address of Current Registered Agent:GORMAN, ALLAN
11767 S. DIXIE HWY
SUITE 201
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**HADDAD, LEONARDO
5695 EAST 5 AVENUE
MIAMI, FL 33013 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: LEONARDO HADDAD

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: T
Name: HADDAD, LEONARDO
Address: 5695 E 5 AVENUE
City-St-Zip: MIAMI, FL 33013Title: P
Name: RODRIGUEZ, JOSE
Address: 8390 NW 188 STREET
City-St-Zip: MIAMI, FL 33015Title: VP
Name: STUTZ, KURT
Address: 18360 NW 10ST
City-St-Zip: PEMBROKE PINES, FL 33029Title: 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: LEONARDO HADDAD

RA

09/23/2011

Electronic Signature of Signing Officer or Director

Date