

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074688

FILED
May 03, 2010
Secretary of State

Entity Name: RYSA RACEWAY, INC.

Current Principal Place of Business:

3990 N.W. 132ND STREET
BAY M
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3970 N.W. 132ND STREET
BAY A
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-4984175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 N.W. 82ND AVENUE
SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSAROOP, SHOBHA
Address: 10481 SW 78 ST
City-St-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: SHOBHA RAMSAROOP

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date