

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306244

FILED
Jan 22, 2009
Secretary of State

Entity Name: MIAMI SPORTS CORPORATION

Current Principal Place of Business:

C/O DEBORAH OLSON
1156 SUMMIT AVENUE
ST PAUL, MN 55105 US

Current Mailing Address:

C/O DEBORAH OLSON
1156 SUMMIT AVENUE
ST PAUL, MN 55105 US

New Principal Place of Business:

C/O DEBORAH OLSON
13305 HOLASEK LANE
EDEN PRAIRIE, MN 55346 US

New Mailing Address:

C/O DEBORAH OLSON
13305 HOLASEK LANE
EDEN PRAIRIE, MN 55346 US

FEI Number: 59-1160230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, FRANK ESQ.
C/O JORDEN BURT ET AL
777 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURT, FRANK D ESQ.
C/O JORDEN BURT ET AL
777 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 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: DEBORAH OLSON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLSON, DEBORAH R
Address: 1156 SUMMIT AVENUE
City-St-Zip: ST PAUL, MN

Title: D () Delete
Name: ROBBIE, DANIEL T
Address: 45 DUNBARTON RD
City-St-Zip: BANNER ELK, NC 28604

Title: D () Delete
Name: ROBBIE, TIMOTHY J
Address: 3021 SW 116 AV
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLSON, DEBORAH R
Address: 13305 HOLASEK LN
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: 1330 (X) Change () Addition
Name: ROBBIE, DANIEL T
Address: 45 DUNBARTON RD
City-St-Zip: BANNER ELK, NC 28604

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

SIGNATURE: DEBORAH OLSON

PSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date