

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737098

FILED
Feb 16, 2012
Secretary of State

Entity Name: RACING ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

5695 EAST 5 AVENUE
MIAMI, FL 33013

New Principal Place of Business:

Current Mailing Address:

5695 EAST 5 AVENUE
MIAMI, FL 33013

New Mailing Address:

FEI Number: 59-1101032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, LEONARDO
5695 EAST 5 AVENUE
MIAMI, FL 33013 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

OFFICERS AND DIRECTORS:

Title: T
Name: HADDAD, LEONARDO
Address: 5695 E 5 AVENUE
City-St-Zip: MIAMI, FL 33013

Title: P
Name: RODRIGUEZ, JOSE
Address: 8390 NW 188 STREET
City-St-Zip: MIAMI, FL 33015

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: LEONARDO M. HADDAD

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date