

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750022

FILED
Jan 17, 2009
Secretary of State

Entity Name: MIAMI NORTHWEST EXPRESS TRACK CLUB INC.

Current Principal Place of Business:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Principal Place of Business:

Current Mailing Address:

1310 N.W. 90TH STREET
MIAMI, FL 331473306

New Mailing Address:

FEI Number: 59-1967181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, JR., JESSE
1310 N.W. 90TH STREET
MIAMI, FL 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: D () Delete
Name: LESTER, PAUL A.,
Address: 11825 NW 135 ST
City-St-Zip: HOLLYWOOD, FL 33026

Title: D () Delete
Name: HOLT, REGINALD,
Address: 5072 S.W. 161 AVE.
City-St-Zip: MIRMAR, FL 33027

Title: D () Delete
Name: STAPLES, TED,
Address: 16801 SW 108TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BOUNDY, MARGARET,
Address: 8400 NW 185TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RICHARDSON, ROOSEVEL, T, J
Address: 16924 N.W. 52ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JESSE HOLT

MR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date