

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90170 022 ***150.00

60032755



04282008 Chg-P CR2E034 (12/06)

DOCUMENT # M60169 1. Entity Name ROAD AMERICA MOTOR CLUB, INC.					
Principal Place of Business 7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126 US			Mailing Address 7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0006290	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FANTIS, DENNIS M 13101 SW 61ST AVENUE MIAMI, FL 33156				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FANTIS, DENNIS M 7300 CORPORATE CENTER DR #601 MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Daniel Garcia-Vega 7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SENEN, RAFAEL 7300 CORPORATE CENTER DR., #601 MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Ernesto Munizaga 181 Crandon Blvd.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREYRE, PEDRO 7300 CORPORATE CENTER DR., #601 MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Key Biscayne, FL 33149 Felix Mansilla 7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUNOZ, ALFREDO 7300 CORPORATE CENTER DR #601 MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jorge Fernandez-Silva 7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RICARDO, MENDEZ 7300 CORPORATE CENTER DR #601 MIAMI, FL 33126	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Joy W. Smith 7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ-SID, JAVIER 7300 CORPORATE CENTER DR #601 MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-28-08 305-392-4300 Date Daytime Phone #		

ATTACHMENT 60032755

#M60169

BRICKELL FINANCIAL SERVICES MOTOR CLUB, INC.
D/B/A ROAD AMERICA MOTOR CLUB
List of Officers

Rafael Senen	Chief Executive Officer
Dennis M. Fantis	President and COO
Daniel Garcia-Vega	Vice President
Joy Smith	Vice President, Sales & Marketing
Alfredo Munoz	Treasurer
Pedro Freyre	Secretary
Ernesto Munizaga	Chief Financial Officer

Mailing address for the Officers is: 7300 Corporate Center Drive
Suite 601
Miami, FL 33126-1232

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BRICKELL FINANCIAL SERVICES MOTOR CLUB, INC.

D/B/A ROAD AMERICA MOTOR CLUB

List of Directors

Rafael Senen Chairman

Alfredo Munoz

Felix Mansilla

Javier Fernandez-Cid

Jorge Fernandez-Silva

Dennis M. Fantis

Daniel Garcia-Vega

Mailing address for the Directors is; 7300 Corporate Center Drive
Suite 601
Miami, FL 33126-1232