

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60169

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROAD AMERICA MOTOR CLUB, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0006290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTIS, DENNIS M
13101 SW 61ST AVENUE
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA-VEGA, DANIEL
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: MUNIZAGA, ERNESTO
Address: 181 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MANSILLA, FELIX
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ-SILVA, JORGE
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: SMITH, JOY W
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ-SID, JAVIER
Address: 7300 CORPORATE CENTER DR #601
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANTIS, DENNIS M
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

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

Title: VP (X) Change () Addition
Name: GARCIA-VEGA, DANIEL
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: ANTIMISSARIS, NIKOS
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: SMITH, JOY W
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: FREYRE, PEDRO
Address: 7300 CORPORATE CENTER DR #601
City-St-Zip: MIAMI, FL 33126

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: DENNIS M. FANTIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date