

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60169

FILED
Apr 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: ANTIMISSARIS, NIKOS
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: D
Name: SENEN, RAFAEL
Address: 7300 CORPORATE CENTER DR
City-St-Zip: MIAMI, FL 33126

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

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

SIGNATURE: DENNIS M. FANTIS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date