

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006280

FILED
Jan 29, 2010
Secretary of State

Entity Name: MIAMI 4X4 OFF ROAD CLUB CORP.

Current Principal Place of Business:

9090 NW S. RIVER DRIVE
#6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9090 NW S. RIVER DRIVE
#6
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CROCE, WILL
13045 SW 68 ST
206
MIAMI, FL 33183 US

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: WILL CROCE

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: CROCE, WILL
Address: 13045 SOUTHWEST 68TH STREET #206
City-St-Zip: MIAMI, FL 33183

Title: PD
Name: TINOCO, ELICK
Address: 1601 ORION LANE
City-St-Zip: WESTON, FL 33327

Title: TD
Name: FERMIN, EDGARDO F
Address: 6502 SW 7TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068

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: WILL CROCE

DS

01/29/2010

Electronic Signature of Signing Officer or Director

Date