

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
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:

2071 NW 112TH AVE
102
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

10015 NW 46 ST
103
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCE, WILL
13045 SW 68 ST
206
MIAMI, FL 33183 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: CROCE, WILL
Address: 13045 SOUTHWEST 68TH STREET #206
City-St-Zip: MIAMI, FL 33183

Title: PVD
Name: ROUQUE, MIJARES X
Address: 13045 SOUTHWEST 68 STREET #206
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: GARRITTU, GORGE J
Address: 13045 SOUTHWEST 68 STREET #206
City-St-Zip: MIAMI, FL 33183

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

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date