

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: TRACK CLUB MIAMI, INC.

Current Principal Place of Business:

4970 BAY POINT RD
MIAMI, FL 33137

New Principal Place of Business:

4790 BAY POINT RD
MIAMI, FL 33137

Current Mailing Address:

4970 BAY POINT RD
MIAMI, FL 33137

New Mailing Address:

4790 BAY POINT RD
MIAMI, FL 33137

FEI Number: 36-4676096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFSHARTOUS, DAVID
1541 BRICKELL AVE #3703
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AFSHARTOUS, DAVID
4790 BAY POINT ROAD
MIAMI, FL 33137 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:

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AFSHARTOUS, DAVID
Address: 4790 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GREEN, FRANK
Address: 4790 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KRAWIEC, DANIEL
Address: 4790 BAY POINT RD
City-St-Zip: MIAMI, FL 33137

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: DAVID AFSHARTOUS

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date