2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008465

Entity Name: MIAMI RACING, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 SALZEDO STREET 906

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4100 SALZEDO STREET 906

CORAL GABLES, FL 33146

FEI Number: 90-0607918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADAVID-PONCE, LILIANA
4100 SALZEDO STREET
906
CORAL GABLES, FL 33146 US

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4100 SALZEDO STREET
906
CORAL GABLES, FL 33146 US

CADAVID, LILIANA
4100 SALZEDO STREET
906
CORAL GABLES, FL 33146 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: LILIANA CADAVID 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CADAVID, LILIANA

Address: 4100 SALZEDO STREET # 906 City-St-Zip: CORAL GABLES, FL 33146

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: LILIANA CADAVID P 04/27/2011