

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010179

FILED
Mar 21, 2011
Secretary of State

Entity Name: VOLVO OCEAN RACE MIAMI, INC.

Current Principal Place of Business:

2508 DE SOTO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2801 SW 31 AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

2508 DE SOTO AVE
CORAL GABLES, FL 33134

New Mailing Address:

2801 SW 31 AVENUE
MIAMI, FL 33133 US

FEI Number: 27-2891127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, DAVID
2508 DE SOTO AVE
CORAL GABLES, FL 33134 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: P
Name: PINA, DAVID
Address: 2508 DE SOTO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S/T
Name: POOLE, DON
Address: 2575 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: KAMILAR, WENDY
Address: 2601 NOC-A-TEE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MELTON, DUSTY
Address: 3430 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: KING, JACK
Address: 4031 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

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: DON POOLE

S/T

03/21/2011

Electronic Signature of Signing Officer or Director

Date