

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001017

Entity Name: MIAMI SOUTH BMX, INC.

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

13500 SW 216TH ST  
MIAMI, FL 33170

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 56-0486  
MIAMI, FL 332560486

## New Mailing Address:

FEI Number: 65-0831874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOAN, STEVEN  
21303 SW 88TH CT  
MIAMI, FL 33189 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 ( ) Delete  
Name: RIVERA, TITO  
Address: 13500 SW 216TH ST  
City-St-Zip: MIAMI, FL 33170

Title: V ( ) Delete  
Name: ALLEN, RICK  
Address: 1556 FLAMINGO CT  
City-St-Zip: HOMESTEAD, FL 33035

Title: T ( ) Delete  
Name: DOAN, KELLY  
Address: 21303 SW 88TH CT  
City-St-Zip: MIAMI, FL 33189

Title: S ( ) Delete  
Name: ALLEN, JENNIFER  
Address: 1556 FLAMINGO CT  
City-St-Zip: HOMESTEAD, FL 33035

Title: D ( ) Delete  
Name: GARCIA, JOSE  
Address: 13500 SW 216 ST  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOODS, JACK  
Address: 21810 SW 98TH PLACE  
City-St-Zip: MIAMI, FL 33190

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KUNSELMAN, STEVE  
Address: 18307 SW 154TH CT  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELLY DOAN

T

01/13/2008

Electronic Signature of Signing Officer or Director

Date