2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001017

FILED Feb 16, 2010 Secretary of State

Entity Name: MIAMI SOUTH BMX, INC.

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

13500 SW 216TH ST MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

PO BOX 56-0486 MIAMI, FL 332560486

FEI Number: 65-0831874 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:

DOAN, STEVEN 21303 SW 88TH CT MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COURTNEY, JOHN
Address: 18730 SW 92 AVE
City-St-Zip: CUTLER BAY, FL 33157

Title: ∨

 Name:
 JOMARRON, ARMANDO

 Address:
 17321 SW 93 AVE.

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title:

 Name:
 DOAN, KELLY

 Address:
 21303 SW 88TH CT

 City-St-Zip:
 MIAMI, FL 33189

Title: 9

Name: MUNOZ, SANDRA

Address: 9559 SW 148 AVE CIRCLE N.

City-St-Zip: MIAMI, FL 33196

Title:

 Name:
 O'HAVER, TIM

 Address:
 16251 SW 282 ST

 City-St-Zip:
 MIAMI, FL 33186

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: KELLY DOAN T 02/16/2010