

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2010
Secretary of State

DOCUMENT# N98000001017

Entity Name: MIAMI SOUTH BMX, INC.**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:**JOHN, COURTNEY
18730 S.W. 92 AVE.
MIAMI, FL 33157 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: JOHN COURTNEY

11/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESA, GILBERT
Address: 9161 S.W. 212 TER.
City-St-Zip: CUTLER BAY, FL 33189

Title: V
Name: LOPEZ, JAMES
Address: 6250 S.W. 49 ST
City-St-Zip: MIAMI, FL 33155

Title: T
Name: COURTNEY, JOHN
Address: 18730 S.W. 92 AVE.
City-St-Zip: CUTLER BAY, FL 33187

Title: S
Name: TAYLOR, PEGGY
Address: 8217 S.W. 72 AVE.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: LOY, BRIAN
Address: 21315 S.W. 89 PL
City-St-Zip: CUTLER BAY, FL 33189

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: JOHN COURTNEY

T

11/26/2010

Electronic Signature of Signing Officer or Director

Date