

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001017

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI SOUTH BMX, INC.

Current Principal Place of Business:

13050 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:

LOPEZ, JAMES
6250 SW 49 STREET
MIAMI, FL 33155 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: WOODS, CAROL
Address: 21810 SW 98 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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

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

Title: S
Name: TAYLOR, LISA
Address: 15440 SW 150 ST.
City-St-Zip: MIAMI, FL 33196

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

Title: D
Name: WOODS, JACK
Address: 21810 SW 98 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: JAMES B LOPEZ

VP/T

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date