

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002960

Entity Name: MIAMI R.C. RACEWAY, INC.

FILED
Feb 16, 2004
Secretary of State**Current Principal Place of Business:**10140 S.W. 102 AVE.
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**10140 S.W. 102 AVE.
MIAMI, FL 33176**New Mailing Address:**

FEI Number: 65-0915622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CERRA, MIGUEL A
10140 S.W. 102 AVE.
MIAMI, FL 33176**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: D () Delete
Name: CERRA, MIGUEL A
Address: 10140 S.W. 102 AVE.
City-St-Zip: MIAMI, FL 33176Title: D () Delete
Name: CERRA, LOURDES
Address: 10140 S.W. 102 AVE.
City-St-Zip: MIAMI, FL 33176Title: D (X) Delete
Name: CABRERA, LUIS
Address: 5330 SW 115TH AVE
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL CERRA

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date