

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079771

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI RACING TEAM, INC.

Current Principal Place of Business:

1451 S. MIAMI AVENUE
1211
MIAMI, FL 33130

New Principal Place of Business:

4100 SALZEDO STREET
906
CORAL GABLES, FL 33134

Current Mailing Address:

1451 S. MIAMI AVENUE
1211
MIAMI, FL 33130

New Mailing Address:

4100 SALZEDO STREET
906
CORAL GABLES, FL 33134

FEI Number: 20-5123452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVID-PONCE, LILIANA M
1451 S. MIAMI AVENUE
1211
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CADAVID, LILIANA M
4100 SALZEDO STREET
906
CORAL GABLES, FL 33134 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: LILIANA M. CADAVID

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANI, SERGIO
Address: 2665 SW 37 AVENUE # 615
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO LUCIANI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date