

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039745

FILED
Apr 15, 2009
Secretary of State

Entity Name: DDR MOTORSPORT MIAMI INC

Current Principal Place of Business:

1503 S.W. 30TH PLACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

16697 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

1503 S.W. 30TH PLACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

16697 SW 117 AVE
MIAMI, FL 33177

FEI Number: 24-2438248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRULLON, PATRICIA
1503 S.W. 30TH PLACE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GRULLON, DIEGO
1507 S.W. 30TH PLACE
FORT LAUDERDALE, FL 33315 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: GRULLON, DIEGO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRULLON, PATRICIA
Address: 1503 S.W. 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: GRULLON, DIEGO
Address: 1503 S.W. 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRULLON, DIEGO
Address: 1507 S.W. 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: GRULLON, PATRICIA
Address: 1507 S.W. 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GRULLON, DIEGO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date