2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014831

Entity Name: MIAMI SPEEDWORLD INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2057 W 62 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

 2057 W 62 STREET
 2051 W 62 STREET

 HIALEAH, FL 33016
 HIALEAH, FL 33016

FEI Number: 26-4266886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLADIN, FAIZUL 1083 SW 142 PLACE MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLADIN, FAIZUL Address: 1083 SW 142 PLACE City-St-Zip: MIAMI, FL 33184

Title: VP

Name: ALLADIN, BIBI

Address: 2606 HARTWOOD PINES City-St-Zip: CLERMONT, FL 34711

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

SIGNATURE: FAIZUL ALLADIN P 04/16/2012