

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085618

FILED
Jan 06, 2011
Secretary of State

Entity Name: RIVA MOTORSPORTS MIAMI INC

Current Principal Place of Business:

11995 SW 222 STREET
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

3671 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-1120175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMDAS, JOSEPH H
3671 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 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: MARTIN, MICHAEL
Address: 102550 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: BAMDAS, JOSEPH
Address: 3671 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TRES
Name: BAMDAS, DAVID
Address: 3671 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SEC
Name: FERRERA, LESLIE
Address: 3671 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MICHAEL MARTIN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date