

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103102

Entity Name: MIAMI ELITE MOTORSPORTS,INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

301 GRAND CONCOURSE  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

1946 NE 147 TERR  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

7537 NW 7TH AVE  
MIAMI, FL 33150

## New Mailing Address:

PO BOX 530183  
MIAMI, FL 33153 US

FEI Number: 27-4373366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, NICHOLAS A  
301 GRAND CONCOURSE  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

OLIVA, NICHOLAS A  
1946 NE 147 TERR  
NORTH MIAMI, FL 33153 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:

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OLIVA, NICHOLAS A  
Address: PO BOX 530183  
City-St-Zip: MIAMI, FL 33153 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: NICHOLAS A. OLIVA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date