

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000087199

FILED
Jun 15, 2012
Secretary of State

Entity Name: ADVENTURE MOTO MIAMI CORP

Current Principal Place of Business:

18280 W DIXIE HWY #1
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18280 W DIXIE HWY #1
MIAMI, FL 33160

New Mailing Address:

FEI Number: 45-3548005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPS, FEDERICO M
18280 W DIXIE HWY #1
MIAMI, FL 33160 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: CLAPS, FEDERICO M
Address: 18280 W DIXIE HWY #1
City-St-Zip: MIAMI, FL 33160

Title: VP
Name: LEDAIN, LEONARDO E
Address: 3301 NE 183RD ST UNIT 1907
City-St-Zip: NORTH MAIMI BEACH, FL 33160

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: FEDERICO CLAPS

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date