

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60169

Entity Name: ROAD AMERICA MOTOR CLUB, INC.**Current Principal Place of Business:**7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126**Current Mailing Address:**7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126 US**FEI Number:** 65-0006290**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AROLA KAMINSKI, DAVID
7300 CORPORATE CENTER DRIVE, SUITE 601
MIAMI, FL 33126 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:** DAVID AROLA KAMINSKI

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name AROLA KAMINSKI, DAVID
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title TREASURER, HEAD OF FINANCE
Name BREEDEN, BRIAN
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR OF OPERATIONS
Name GALAN, VICTOR
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN
Name CASTELO, ALFREDO
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title PRESIDENT, CEO, REGIONAL
GENERAL MANAGER
Name SANTOS MARTIN, RUBEN
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title VP
Name MONTENEGRO, BARBARA
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SANTOS MARTIN, RUBEN
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name BERGES, ALBERTO
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

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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: DAVID AROLA KAMINSKI**SECRETARY**

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALVES, NELSON
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name FACON, FRANCOIS
Address 7300 CORPORATE CENTER DR SUITE 601
City-State-Zip: MIAMI FL 33126