

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004765

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE INTERNATIONAL WINE AND FOOD SOCIETY-MIAMI BRANCH, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR (ATTN M FARRA)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR (ATTN M FARRA)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0091446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: GARRIGO, JOSE R
Address: 1536 TARAGONA DR
City-St-Zip: CORAL GABLES, FL 33134 62

Title: P
Name: SULLIVAN, JOHN S III
Address: 160 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: FARRA, MIGUEL G
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: JOHN S. SULLIVAN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date