

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004304

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE INC.

Current Principal Place of Business:

8004 NW 154 STREET
132
MIAMI LAKES, FL 33016

New Principal Place of Business:

18425 NW 2ND AVNUE
335
MIAMI GARDENS, FL 33169

Current Mailing Address:

8004 NW 154 STREET
132
MIAMI LAKES, FL 33016

New Mailing Address:

18425 NW 2ND AVENUE
335
MIAMI GARDENS, FL 33169

FEI Number: 27-0200754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 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: WILLIAMS, RUTHVEN
Address: 18425 NW 2ND AVE SUITE #335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: HINKSON, JOAN
Address: 18425 NW 2ND AVE SUITE #335
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MOHAMMED, RAFIEK
Address: 7400 NW 36 STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: P
Name: ZAMORA, MARIO
Address: 8004 NW 154 STREET #132
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: BECKFORD, JOHN
Address: 3414 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: SYDNEY, ROBERTS
Address: 18425 NW 2ND AVNUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: RUTHVEN WILLIAMS

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date