

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35308

FILED
May 01, 2012
Secretary of State

Entity Name: THE MIAMI SYMPHONY ORCHESTRA/VORQUESTA SINFONICA DE MIAMI, INC.

Current Principal Place of Business:

10689 NORTH KENDALL DRIVE
SUITE 307
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10689 NORTH KENDALL DRIVE
SUITE 307
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0165057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
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: DCP
Name: DIAZ BALART, RAFAEL
Address: 501 BRICKELL KEY DRIVE, STE 500
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: VALDES-FAULI, RAUL
Address: C/O 10689 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176 US

Title: DT
Name: MASLOWSKI, EUGENIO
Address: C/O 10689 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176 US

Title: DS
Name: PATINO, RALPH
Address: C/O 10689 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: MARTURET, EDUARDO
Address: C/O 10689 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: DUPRAT, FERNANDO
Address: C/O 10689 NORTH KENDALL DRIVE #307
City-St-Zip: MIAMI, FL 33176 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO MARTURET

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date