

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752873

FILED
Apr 21, 2015
Secretary of State
CC1196270809

Entity Name: JORGE M. PEREZ ART MUSEUM OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

1103 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

1103 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 59-2048869

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VENTO, M. THERESE
1103 BISCAYNE BLVD
MIAMI, FL 33132 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: M. THERESE VENTO

04/21/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name PODHURST, AARON
Address 25 W. FLAGLER STREET
800
City-State-Zip: MIAMI FL 33130

Title PRESIDENT
Name KRINSKY, JEFF
Address 333 SOUTH MIAMI AVENUE
150
City-State-Zip: MIAMI FL 33130

Title VP
Name FERRERO, GREGORY
Address 200 S. BISCAYNE BLVD
3700
City-State-Zip: MIAMI FL 33131

Title VP
Name WAHAB, GERMAN WALID
Address 818 SW 4TH AVENUE
City-State-Zip: MIAMI FL 33130

Title TREASURER
Name PALACIO, LUKE
Address 201 S. BISCAYNE BLVD
3100
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name BIERMAN, MITCHELL
Address 2525 PONCE DE LEON
700
City-State-Zip: CORAL GABLES FL 33134

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: MITCHELL BIERMAN

SECRETARY

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date