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.

DCP

SIGNATURE: RODNEY BARRETO

Electronic Signature of Signing Officer/Director Detail

SUPER BOWL HOST COMMITTEE	
MIAMI, FL 33056	

Current Mailing Address:

2269 DAN MARINO BLVD.

235 CATALONIA AVENUE SUPER BOWL HOST COMMITTEE CORAL GABLES, FL 33134

FEI Number: 20-2777197

Name and Address of Current Registered Agent:

RODNEY, BARRETO 235 CATALONIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DCP	Title	DV		
Name	BARRETO, RODNEY	Name	TALBERT, III, WILLIAM D		
Address	2269 DAN MARINO BLVD.	Address	2269 DAN MARINO BLVD.		
City-State-Zip:	MIAMI FL 33056	City-State-Zip:	MIAMI FL 33056		
Title	DS	Title	D		
Name	COLAN, BRUCE JAY	Name	GROSSMAN, NICKI E		
Address	2269 DAN MARINO BLVD.	Address	2269 DAN MARINO BLVD.		
City-State-Zip:	MIAMI FL 33056	City-State-Zip:	MIAMI FL 33056		
Title	D	Title	D		
Name	MOORE, NAT	Name	DEE, MICHAEL		
Address	2269 DAN MARINO BLVD.	Address	2269 DAN MARINO BLVD.		
City-State-Zip:	MIAMI FL 33056	City-State-Zip:	MIAMI FL 33056		

Certificate of Status Desired: No

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

Entity Name: SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.

Current Principal Place of Business:

Mar Secreta

03/21/2013

FILED Mar 21, 2013 Secretary of State CC3170212398

Date