2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

Entity Name: MIAMI SUPER BOWL HOST COMMITTEE, INC.

FILED Apr 28, 2023 **Secretary of State** 3429382070CC

Current Principal Place of Business:

100 SE 2ND STREET **SUITE 2310** MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 20-2777197 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

DCP Title Title DV

BARRETO, RODNEY WHITAKER, DAVID Name Name

Address 100 SE 2 ST Address 100 SE 2 ST STE 2310

STE 2310

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

Title DS Title

COLAN, BRUCE JAY RITTER, STACY Name Name

100 SE 2 ST 100 SE 2ND ST Address Address

STE 2310 STE 2310

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title Title D D

MOORE, NAT Name GARFINKEL, TOM Name

100 SE 2 ST 100 SE 2 ST Address Address

STE 2310 STE 2310

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

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: RODNEY BARRETO

DCP

04/28/2023