

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001460

Entity Name: MIAMI FINANCE FORUM, INC.**Current Principal Place of Business:**

C/O JEAN-PIERRE TROUILLOT
200 SOUTH BISCAYNE BLVD, SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

P. O. BOX 398627
MIAMI, FL 33239 US

FEI Number: 39-2075094**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

DEUPI, CARLOS J
BRILLA GROUP
120 NE 27TH AVE., SUITE 500
MIAMI, FL 33137 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 :

Title DIRECTOR
Name VARNADOE, JAMES
Address 1395 BRICKELL AVENUE, SUITE 610
City-State-Zip: MIAMI FL 33131

Title D
Name TROUILLOT, JEAN-PIERRE
Address 200 SO. BISCAYNE BLVD., SUITE 2000
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name DEUPI, CARLOS J
Address 1441 BRICKELL AVENUE
SUITE 1220
City-State-Zip: MIAMI FL 33131

Title D
Name FERBER, NICHOLAS S
Address 6015 WASHINGTON STREET
City-State-Zip: HOLLYWOOD FL 33023

Title DIRECTOR
Name SANTIN, GREGORY
Address FLORIDA COMMUNITY BANK
5900 BIRD ROAD
City-State-Zip: MIAMI FL 33155

Title CHAIRMAN
Name VALDES-FAULI, RAUL
Address PROFESSIONAL BANK
1567 SAN REMO AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title VC
Name NEITZEL, JULIE
Address WE FAMILY OFFICES
701 BRICKELL AVE 2100
City-State-Zip: MIAMI FL 33131

Title VP
Name BALONEK, AMELIA
Address GOLDMAN SACHS
200 SOUTH BISCAYNE BLVD 3700
City-State-Zip: MIAMI FL 33131

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: JEAN-PIERRE TROUILLOT**TREASURER****01/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date