2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004304

Entity Name: MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE INC.

FILED Feb 20, 2013 Secretary of State CC9914166861

Current Principal Place of Business:

18425 NW 2ND AVNUE SUITE # 335 MIAMI GARDENS, FL 33169

Current Mailing Address:

18425 NW 2ND AVENUE SUITE # 335 MIAMI GARDENS, FL 33169

FEI Number: 27-0200754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, MARLON AESQ 200 S BISCAYNE BLVD SUITE 2750 MIAMI, FL 33131 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	Title	PRESIDENT
Name	WILLIAMS, RUTHVEN	Name	HINKSON, JOAN

Address 18425 NW 2ND AVE SUITE #335 Address 18425 NW 2ND AVE SUITE #335
City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR Title DIRECTOR

Name MOHAMMED, RAFIEK Name ZAMORA, MARIO

Address 7400 NW 36 STREET Address 8004 NW 154 STREET #132 City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: MIAMI LAKES FL 33016

Title T Title VP

NameBECKFORD, JOHNNameSYDNEY, ROBERTSAddress3414 HEATHER TERRACEAddress18425 NW 2ND AVNUECity-State-Zip:LAUDERHILL FL 33319City-State-Zip:MIAMI GARDENS FL 33169

Title SECRETARY Title DIRECTOR

Name CARTER, KEITH Name D'ARCY, KATHRYN

Address 730 NW 74TH TERRACE Address 122 CROWNE WOODS DRIVE

City-State-Zip: TAMARAC FL 33063 City-State-Zip: HOOVER AL 35244

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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: JOHN G. BECKFORD TREASURER 02/20/2013

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name DECRUISE, CARL Name FRAZIER, CYNTHIA

Address 8211 NW 169TH TERRACE Address 1695 WANNAMAKER AVENUE

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: SUMMERVILLE SC 29485