

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704866

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-6153212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANNETTE G
2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEWITT, RICHARD J MR.
2000 PONCE DE LEON BOULEVARD
6TH FLOOR
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: RICHARD J. DEWITT

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SEXTON, FRANCIS X JR
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: ALVAREZ, ANNETTE
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DE WITT, LUBA
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: STEARNS, JANET
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RENDEIRO, CAROLINA
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: DEWITT, LUBA MRS.
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: STEARNS, JANET
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: MACPHAIL, GAVIN R MR.
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAVIN R. MACPHAIL

TD

03/15/2005

Electronic Signature of Signing Officer or Director

Date