

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704866

FILED  
Feb 08, 2012  
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 BLVD.  
6TH FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OLMEDO, ARMANDO  
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: CAMBRONNE, REGINE  
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: VALLS, JULIETA  
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD  
Name: FINE, SHARON  
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC  
Name: PALENZUELA-MAURI, ALEXANDER A  
Address: 2000 PONCE DE LEON BLVD, 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: ANNETTE G. ALVAREZ

ED

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date