2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710891

FILED Feb 02, 2012 Secretary of State

Entity Name: GREATER MIAMI OPERA, INC.

Current Principal Place of Business: New Principal Place of Business:

8390 NW 25TH ST. 8390 NW 25TH ST. MIAMI, FL 331221504

MIAMI, FL 331221504 US

Current Mailing Address: New Mailing Address:

8390 NW 25TH ST 8390 NW 25TH ST

MIAMI, FL 331221504 MIAMI, FL 331221504 US

FEI Number: 59-6001597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEUER, ROBERT M CEO 8390 NW 25TH STREET MIAMI, FL 331221504 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

OFFICERS AND DIRECTORS:

HEUER, ROBERT MICEO Name: Address: 8390 NW 25TH STREET City-St-Zip: MIAMI, FL 331221504

Title: SD

Name: GORDON, EVA U Address: 8390 NW 25TH STREET City-St-Zip: MIAMI, FL 331221504

Title: PD

MENDELSON, VICTOR H Name: Address: 8390 NW 25TH STREET City-St-Zip: MIAMI, FL 331221504

VPD Title:

Name: HILL, WILLIAM

8390 NW 25TH STREET Address: City-St-Zip: MIAMI, FL 331221504

Title:

PORTER, CHARLES Name: 8390 NW 25TH STREET Address: City-St-Zip: MIAMI, FL 331221504

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: RAYMOND SPARKES **CFO** 02/02/2012