

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722008

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: WORLD TRADE CENTER MIAMI, INC.

## Current Principal Place of Business:

777 NW 72 AVENUE  
3BB65  
MIAMI, FL 33126

## New Principal Place of Business:

1007 N. AMERICA WAY  
SUITE 500  
MIAMI, FL 33132

## Current Mailing Address:

777 NW 72 AVENUE  
3BB65  
MIAMI, FL 33126

## New Mailing Address:

1007 N. AMERICA WAY  
SUITE 500  
MIAMI, FL 33132

FEI Number: 59-1369971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLOGLY, CHARLOTTE  
777 NW 72 AVENUE  
SUITE 3BB65  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GALLOGLY, CHARLOTTE  
1007 N. AMERICA WAY  
SUITE 500  
MIAMI, FL 33132 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:

01/17/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROFFMAN, RICHARD  
Address: 200 SE 1 STREET SUITE 601  
City-St-Zip: MIAMI, FL 33131

Title: DP ( ) Delete  
Name: CHARLOTTE, GALLOGLY,  
Address: 777 NW 72 AVE., SUITE 3BB65  
City-St-Zip: MIAMI, FL 331263009

Title: T ( ) Delete  
Name: MELO, FERNANDO  
Address: 800 BRICKELL AVE SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: C ( ) Delete  
Name: FERNANDEZ, ANA MARIA  
Address: 2725 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SCHWARTZ, DANIEL  
Address: 8600 NW 36TH STREET, SUITE 800  
City-St-Zip: MIAMI, FL 33166

Title: DP (X) Change ( ) Addition  
Name: CHARLOTTE, GALLOGLY,  
Address: 1007 N. AMERICA WAY, SUITE 3BB65  
City-St-Zip: MIAMI, FL 33132

Title: C (X) Change ( ) Addition  
Name: MELO, FERNANDO  
Address: 800 BRICKELL AVE SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: FC (X) Change ( ) Addition  
Name: CLAUSSEN, KENNETH F  
Address: 2199 PONCE DE LEON BLVD., SUITE 301  
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: CHARLOTTE GALLOGLY

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date