2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749422

FILED Mar 14, 2011 Secretary of State

Entity Name: THE MIAMI FORUM, INC.

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

9704 SW 133 COURT
C/O LEDA SILVER
MIAMI, FL 33186

1350 NW 12 AVENUE
C/O STEPHANIE SILVER
MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

9704 SW 133 COURT
C/O LEDA SILVER
MIAMI, FL 33186

1350 NW 12 AVENUE
C/O STEPHANIE SILVER
MIAMI, FL 33136

FEI Number: 59-1969769 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:

 SILVER, LEDA I
 SILVER, STEPHANIE

 9704 SW 133 COURT
 1350 NW 12 AVENUE

 MIAMI, FL 33186 US
 MIAMI, FL 33136 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: STEPHANIE SILVER 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SILVER, STEPHANIE Address: 1350 NW 12 AVENUE City-St-Zip: MIAMI, FL 33136

Title: V/D

Name: MCCLASKEY, BETTY Address: 14402 SW 68 COURT City-St-Zip: MIAMI, FL 33158

Title: T/D

Name: VEGNANI, PATRICIA
Address: 3101 JEFFERSON STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHANIE SILVER P/D 03/14/2011