

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002553

FILED  
Feb 03, 2010  
Secretary of State

**Entity Name:** MIAMI ASSET MANAGEMENT COMPANY, INCORPORATED

**Current Principal Place of Business:**

OFFICE OF THE SECRETARY, GABLES ONE TOWER  
1320 S. DIXIE HIGHWAY, PH-1230  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

OFFICE OF THE SECRETARY, GABLES ONE TOWER  
1320 S. DIXIE HIGHWAY, PH-1230  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 11-3642657      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ORANGE, ANDREA J  
1507 LEVANTE AVENUE  
333 MAX OROVITZ BLDG  
CORAL GABLES, FL 33146 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:** ST  
**Name:** BARED, JOSE P  
**Address:** 5800 NORTHWEST 74TH AVE SUITE 100  
**City-St-Zip:** MIAMI, FL 33166

**Title:** VC  
**Name:** COBB, CHARLES E JR  
**Address:** 255 ARAGON AVENUE SUITE 333  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** D  
**Name:** EASTON, EDWARD  
**Address:** 10165 NORTHWEST 19TH ST.  
**City-St-Zip:** MIAMI, FL 33172

**Title:** EOD  
**Name:** NATOLI, JOSEPH  
**Address:** 230 ASHE BLDG., P.O BOX 248106  
**City-St-Zip:** CORAL GABLES, FL 331244626

**Title:** D  
**Name:** FAIN, RICHARD D  
**Address:** 1050 CARIBBEAN WAY  
**City-St-Zip:** MIAMI, FL 331322074

**Title:** D  
**Name:** PEREZ, JORGE  
**Address:** 2828 CORAL WAY PENTHOUSE #1  
**City-St-Zip:** MIAMI, FL 33145

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: MICHAEL KATZ

P

02/03/2010

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

\_\_\_\_\_  
Date