## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400003590

FILED Mar 30, 2010 Secretary of State

Entity Name: MIAMI-DADE SPORTS COMMISSION, INC.

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

15280 NW 79TH COURT 8491 NW 17TH STREET

SUITE 109 SUITE 109

MIAMI LAKES, FL 33016 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

15280 NW 79TH COURT 8491 NW 17TH STREET SUITE 109 SUITE 109

MIAMI LAKES, FL 33016 DORAL, FL 33126

FEI Number: 75-3150179 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:

 SOPHIA, MIKE W
 SOPHIA, MIKE W

 15280 NW 79TH COURT
 8491 NW 17TH STREET

 109
 SUITE 109

 MIAMI LAKES, FL 33016 US
 DORAL, FL 33126 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: 03/30/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

Name: SOPHIA, MIKE W

Address: 8491 NW 17TH STREET, SUITE109

City-St-Zip: DORAL, FL 33126

Title: VC

Name: SOLOMON, JEFF

Address: 13865 SOUTH DIXIE HIGHWAY, SUITE 307

City-St-Zip: MIAMI, FL 33176 US

Title: S

Name: FERTEL, ALAN

Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400

City-St-Zip: MIAMI, FL 33131

Title:

Name: SALVER, ISAAC

Address: 1019 96TH STREET, SUITE 202 City-St-Zip: MIAMI BEACH, FL 33154 US

Title: C

Name: DIAZ, JOSE

Address: 8345 NW 12TH STREET City-St-Zip: MIAMI, FL 33126 US

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: MIKE SOPHIA D 03/30/2010