

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003590

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI-DADE SPORTS COMMISSION, INC.

Current Principal Place of Business:

8491 NW 17TH STREET
SUITE 109
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8491 NW 17TH STREET
SUITE 109
DORAL, FL 33126

New Mailing Address:

FEI Number: 75-3150179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIA, MIKE W
8491 NW 17TH STREET
SUITE 109
DORAL, FL 33126 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: D
Name: SOPHIA, MIKE W
Address: 8491 NW 17TH STREET, SUITE109
City-St-Zip: DORAL, FL 33126

Title: S
Name: WALKER, MIKE
Address: 8491 NW 17TH STREET, SUITE109
City-St-Zip: DORAL, FL 33126 US

Title: VC
Name: FERTEL, ALAN
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: T
Name: ALBERT, RON
Address: 8491 NW 17TH STREET, SUITE 109
City-St-Zip: DORAL, FL 33126 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 W. SOPHIA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date