

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 29, 2012
Secretary of State

DOCUMENT# N04000003590

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:**KURSTIN, HEATHER M
8491 NW 17TH STREET
SUITE 109
DORAL, FL 33126 US**Name and Address of New Registered Agent:**KURSTIN, HEATHER
8491 NW 17TH STREET
SUITE 109
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: HEATHER KURSTIN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KURSTIN, HEATHER
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: HEATHER KURSTIN

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date