

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001271

FILED
Jan 19, 2011
Secretary of State

Entity Name: MIAMI BIENNALE INC.

Current Principal Place of Business:

2751 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVENUE
APT.9H
MIAMI BEACH, FL 33140

New Mailing Address:

2751 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 20-4320603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIANA, TESTAMARCK
5151 COLLINS AVE.
SUITE 1621
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

ARIANA, TESTAMARCK
5255 COLLINS AVE.
SUITE 3C
MIAMI, FL 33140 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALDONADO, MILAGROS
Address: 2751 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TD
Name: MALDONADO, VERONICA
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD
Name: DEGWITZ, ALEXANDER
Address: 5255 COLLINS AVENUE SUITE 9H
City-St-Zip: MIAMI, FL 33140

Title: VPD
Name: TESTAMARCK, ARIANA
Address: 5255 COLLINS AVENUE, SUITE #3C
City-St-Zip: MIAMI, FL 33140

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: ARIANA TESTAMARCK

VPD

01/19/2011

Electronic Signature of Signing Officer or Director

Date