

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008414

FILED
Jan 22, 2009
Secretary of State

Entity Name: MIAMI AIRPORT CENTER ASSOCIATION, INC.

Current Principal Place of Business:

2600 DOUGLAS RD., PH-8
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., PH-8
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS RD
PH-8
CORAL GABLES, FL 33134

FEI Number: 42-1714040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DR., SUITE 0-305
MIAMI, FL 33131 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: DP () Delete
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS RD., PH-8
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MARIN, MANUEL
Address: 2600 DOUGLAS RD., PH-8
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: RUIZ, ANGEL
Address: 2600 DOUGLAS RD., PH-8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GONZALEZ

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date