

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2009
Secretary of State

DOCUMENT# N06000008414

Entity Name: MIAMI AIRPORT CENTER ASSOCIATION, INC.**Current Principal Place of Business:**2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134**New Principal Place of Business:**7500 NW 25TH STREET
#112
MIAMI, FL 33122**Current Mailing Address:**2600 DOUGLAS RD
PH-8
CORAL GABLES, FL 33134**New Mailing Address:**235 ALTARA AVENUE
CORAL GABLES, FL 33146**FEI Number:** 42-1714040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**PENABAD, CORALEE G
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: CORALEE G. PENABAD

06/10/2009

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:** DP (X) Change () Addition
Name: ROSSIGNOL, MARYANN
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146**Title:** DVP (X) Change () Addition
Name: HELLINGER, ANDREW
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146**Title:** STD (X) Change () Addition
Name: SUTHER, SARAH
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW B. HELLINGER

DVP

06/10/2009

Electronic Signature of Signing Officer or Director

Date