

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008414

FILED
Jan 26, 2012
Secretary of State

Entity Name: MIAMI AIRPORT CENTER ASSOCIATION, INC.

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 42-1714040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33141 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: PD
Name: PINO, ALICIO
Address: 15500 NEW BARN ROAD, STE. 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD
Name: PESSOA, PETER
Address: 15500 NEW BARN ROAD, STE. 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD
Name: VILLAR, REINALDO
Address: 15500 NEW BARN ROAD, STE. 104
City-St-Zip: MIAMI LAKES, FL 33014

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: PETER PESSOA

VPD

01/26/2012

Electronic Signature of Signing Officer or Director

Date