

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002649

FILED
May 01, 2008
Secretary of State

Entity Name: IDB-MIAMI 2008 HOST COMMITTEE, INC.

Current Principal Place of Business:

ONE SE THIRD AVE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERT H
800 DOUGLAS ROAD
SUITE 850
CORAL GABLES, FL 33134 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: ROBERT H. FERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIZURIETA, JORGE I
Address: ONE SOUTHEAST THIRD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: TRUEBA, CARLOS
Address: %1985 N.W. 88TH COURT, SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: FERNANDEZ, ROBERT H
Address: ONE SOUTHEAST THIRD AVE., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BERGER, MITCHELL
Address: 350 E. LAS OLAS BLVD., SUITE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: CENTO, JUAN
Address: 701 WATERFORD WAY, SUITE 1000
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DEAN, BRIAN
Address: 1200 ANASTASIA AVE., SUITE 500
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: D (X) Change () Addition
Name: FERNANDEZ, ROBERT H
Address: 800 DOUGLAS ROAD, SUITE 850
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT H. FERNANDEZ

D.

05/01/2008

Electronic Signature of Signing Officer or Director

Date