

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2009
Secretary of State**

DOCUMENT# N08000000838

Entity Name: MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

Current Principal Place of Business:

1200 ANASTASIA AVE., SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE., SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2366234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO 01/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: LANDY, BURTON A.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: ASTIGARRAGA, JOSE I.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: ROONEY, JR., JOHN H.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: PALMER, EDUARDO
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: PITTALUGA, JR., RODOLFO
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: DEAN, BRIAN C.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: BURTON A. LANDY D 01/25/2009
Electronic Signature of Signing Officer or Director Date