

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000838

FILED
Feb 28, 2011
Secretary of State

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:

1200 ANASTASIA AVE.
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1200 ANASTASIA AVE.
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 26-2366234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DC
Name: LANDY, BURTON A.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DVC
Name: ASTIGARRAGA, JOSE I.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DVC
Name: ROONEY, JR., JOHN H.
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: PALMER, EDUARDO
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: PITTALUGA, JR., RODOLFO
Address: 1200 ANASTASIA AVE., SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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

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: RODOLFO PITTALUGA, JR.

DT

02/28/2011

Electronic Signature of Signing Officer or Director

Date

Doc# N080000008
File Date: 02/28/2011

March 1, 2011

State of Florida
Business of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: tdcauley@dos.state.fl.us (Via US Mail, postage pre-paid; and E-mail)

RE: Miami International Arbitration Society, Inc. ("MIAS") Annual Corporate Renewal;
I.D. #: 26-2366234; Document Number: N0800000838 ; Tracking Number: 000196356970

Dear Mr. / Ms. T. D. Cauley,

Per your January 13, 2011 telephone conversation and instructions to my administrative assistant, below please find the names, titles and addresses of two (2) additional Directors who will serve on the Board of Directors of the Miami International Arbitration Society, Inc. ("MIAS"), and who should be included in the MIAS 2011 Annual Report.

Daniel E. Gonzalez
Director
c/o Hogan & Hartson LLP
Mellon Financial Center
1111 Brickell Avenue, Suite 1900
Miami, FL 33131

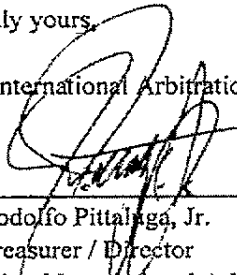
Raoul Garcia Cantero III
Director
c/o White & Case LLP
Wachovia Financial Center
200 South Biscayne Blvd., Suite 4900
Miami, FL 33131

In addition, enclosed please find Check No.1067 dated March 1, 2011 in the amount of \$61.25 and the 2011 Annual Report Payment Voucher. Should the State of Florida require additional information in connection with to MIAS' Annual Corporate Renewal, or have any questions the Annual Corporate Renewal, please contact me at 305-372-3210.

Very truly yours,

Miami International Arbitration Society, Inc.

By: _____


Rodolfo Pittaluga, Jr.
Treasurer / Director
Miami International Arbitration Society, Inc.