

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000838

FILED
Feb 10, 2012
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 213
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

1200 ANASTASIA AVE.
SUITE 213
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 213
City-St-Zip: CORAL GABLES, FL 33134

Title: DVC
Name: ASTIGARRAGA, JOSE I.
Address: 1200 ANASTASIA AVE., SUITE 213
City-St-Zip: CORAL GABLES, FL 33134

Title: DVC
Name: ROONEY, JR., JOHN H.
Address: 1200 ANASTASIA AVE., SUITE 213
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: PALMER, EDUARDO
Address: 1200 ANASTASIA AVE., SUITE 213
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: PITTALUGA, JR., RODOLFO
Address: 1200 ANASTASIA AVE., SUITE 213
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: BURTON A. LANDY

DC

02/10/2012

Electronic Signature of Signing Officer or Director

Date