

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001460

FILED
Jan 16, 2009
Secretary of State

Entity Name: MIAMI FINANCE FORUM, INC.

Current Principal Place of Business:

C/O HOGAN & HARTSON, L.L.P.
1111 BRICKELL AVENUE #1900
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVENUE
PH 3
MIAMI, FL 33131 US

Current Mailing Address:

C/O HOGAN & HARTSON, L.L.P.
1111 BRICKELL AVENUE #1900
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVENUE
PH 3
MIAMI, FL 33131 US

FEI Number: 39-2075094

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: () 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: MANN, RON
Address: 800 BRICKELL AVENUE, PH 3
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: SCHMIDT, MICHAEL
Address: 800 BRICKELL AVENUE, SUITE 1250
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: TROUILLOT, JEAN-PIERRE
Address: 200 SO. BISCAYNE BLVD., SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: DEUPI, CARLOS J
Address: 1111 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: FERBER, NICHOLAS S
Address: 6015 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D () Change (X) Addition
Name: STEINER, BARRY
Address: 4400 BISCAYNE BLVD., 14TH FLOOR
City-St-Zip: MIAMI, FL 33137 US

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: CARLOS J. DEUPI

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date