2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000001460

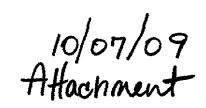
FILED Oct 07, 2009 Secretary of State

Entity Name: MIAMI FINANCE FORUM, INC.

Current Principal Place of Business: New Principal Place of Business: 800 BRICKELL AVENUE PH3 MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 800 BRICKELL AVENUE PH 3 MIAMI, FL 33131 FEI Number: 39-2075094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MANN, RON VARNADOE, JAMES Name: Name: 800 BRICKELL AVENUE, PH 3 Address: 1395 BRICKELL AVENUE, SUITE 610 Address: MIAMI, FL 33131 US City-St-Zip: City-St-Zip: MIAMI, FL 33131 US Title: Title: (X) Change () Addition () Delete SCHMIDT, MICHAEL Name: SCHMIDT, MICHAEL Name: Address: 800 BRICKELL AVENUE, SUITE 1250 Address: 800 BRICKELL AVENUE, SUITE 1500 City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US Title: () Delete Title: () Change () Addition TROUILLOT, JEAN-PIERRE Name: Name: 200 SO. BISCAYNE BLVD., SUITE 2000 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEUPI, CARLOS J Name: 1111 BRICKELL AVENUE, SUITE 1900 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: Title: () Delete Title: () Change () Addition FERBER, NICHOLAS S Name: Name: 6015 WASHINGTON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: () Delete Title: () Change () Addition STEINER, BARRY Name: Name: Address: 4400 BISCAYNE BLVD., 14TH FLOOR Address: MIAMI, FL 33137 US City-St-Zip: 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: MICHAEL SCHMIDT D 10/07/2009



ADENDUM TO AMENDED 2009 ANNUAL REPORT OF

MIAMI FINANCE FORUM, INC. DOCUMENT NO. NO8000001460

Officer / Director Name and Address

(Additional Director)

D KRINZMAN, MELISSA 200 S. Bayshore Drive, No. 43 Miami, Florida 33133 US