

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 07, 2009
Secretary of State

DOCUMENT# N08000001460

Entity Name: MIAMI FINANCE FORUM, INC.

Current Principal Place of Business:800 BRICKELL AVENUE
PH 3
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**800 BRICKELL AVENUE
PH 3
MIAMI, FL 33131 US**New Mailing Address:**

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: D () Delete
Name: MANN, RON
Address: 800 BRICKELL AVENUE, PH 3
City-St-Zip: MIAMI, FL 33131 USTitle: D () Delete
Name: SCHMIDT, MICHAEL
Address: 800 BRICKELL AVENUE, SUITE 1250
City-St-Zip: MIAMI, FL 33131 USTitle: D () Delete
Name: TROUILLOT, JEAN-PIERRE
Address: 200 SO. BISCAYNE BLVD., SUITE 2000
City-St-Zip: MIAMI, FL 33131 USTitle: D () Delete
Name: DEUPI, CARLOS J
Address: 1111 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131 USTitle: D () Delete
Name: FERBER, NICHOLAS S
Address: 6015 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023 USTitle: D () Delete
Name: STEINER, BARRY
Address: 4400 BISCAYNE BLVD., 14TH FLOOR
City-St-Zip: MIAMI, FL 33137 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: VARNADOE, JAMES
Address: 1395 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131 USTitle: D (X) Change () Addition
Name: SCHMIDT, MICHAEL
Address: 800 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date

10/07/09
Attachment

ADENDUM TO AMENDED 2009 ANNUAL REPORT OF

MIAMI FINANCE FORUM, INC.
DOCUMENT NO. N08000001460

Officer / Director Name and Address

(Additional Director)

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