

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MIAMI FINANCE FORUM, INC.

Current Principal Place of Business:

C/O CARLOS J. DEUPI
1111 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

C/O CARLOS J. DEUPI
200 SOUTH BISCAYNE BLVD, SUITE 4100
MIAMI, FL 33131 US

Current Mailing Address:

P. O. BOX 398627
MIAMI, FL 33239 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:

DEUPI, CARLOS J
C/O HOGAN & HARTSON L.L.P.
1111 BRICKELL AVENUE, 19TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEUPI, CARLOS J
SQUIRE, SANDERS & DEMPSEY LLP
200 SOUTH BISCAYNE BLVD, SUITE 4100
MIAMI, FL 33131 US

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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VARNADOE, JAMES
Address: 1395 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SCHMIDT, MICHAEL
Address: 201 ALHAMBRA CIR., STE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: D
Name: DEUPI, CARLOS J
Address: 200 SO. BISCAYNE BLVD., SUITE 4100
City-St-Zip: MIAMI, FL 33131 US

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

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

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: CARLOS DEUPI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date