

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004544

FILED
May 01, 2011
Secretary of State

Entity Name: THE MASTER ASSOCIATION FOR MIAMI AIRPORT WAREHOUSES & OFFICES, INC.

Current Principal Place of Business:

BRICKELL BAY CENTRE
80 S.W. 8TH STREET, SUITE 2805
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAY CENTRE
80 S.W. 8TH STREET, SUITE 2805
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY ESQ.
BRICKELL BAY CENTRE
80 S.W. 8TH STREET, SUITE 2805
MIAMI, FL 33130 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: PD
Name: PALACIOS, ENRIQUE
Address: 80 S.W. 8TH STREET, SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: GARAVITO, JUAN CARLOS
Address: 80 S.W. 8TH STREET, SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: STD
Name: TOLAND, BRUCE JAY
Address: 80 S.W. 8TH STREET, SUITE 2805
City-St-Zip: MIAMI, FL 33130

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: BRUCE JAY TOLAND

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05/01/2011

Electronic Signature of Signing Officer or Director

Date