

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007045

FILED
Feb 13, 2012
Secretary of State

Entity Name: JAZZ MUSEUM OF FLORIDA, INC.

Current Principal Place of Business:

16134 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16134 SW 61 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-4172847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROBERTO
16134 SW 61 LANE
MIAMI, FL 33193 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: RAMIREZ, ROBERTO
Address: 16134 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: ZIBILICH, NEYDA E
Address: 7250 NW 5 STREET
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: DUMAS, JENNIFER R
Address: 2301 SW 27 AVENUE #606
City-St-Zip: MIAMI, FL 33145

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: ROBERTO RAMIREZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date