

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007283

FILED
Apr 14, 2010
Secretary of State

Entity Name: MIAMI INTERNATIONAL SONG FESTIVAL INC.

Current Principal Place of Business:

3400 SW 143 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3400 SW 143 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAPUR, ILEANA
3400 SW 143 CT
MIAMI, FL 33175 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: P
Name: LLAPUR, ILEANA
Address: 3400 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MATTEUCCI, PAOLO
Address: 3400 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: D
Name: ALVAREZ, ELSIE
Address: 3400 SW 143 CT
City-St-Zip: MIAMI, FL 33175

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: ILEANA LLAPUR

MRS.

04/14/2010

Electronic Signature of Signing Officer or Director

Date