

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011010

FILED
Sep 15, 2010
Secretary of State

Entity Name: MIAMI INNOVATION FUND, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

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:

O'KEEFE, DOUGLAS L
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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/D
Name: KARABEES, JOHN J III
Address: C/O 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: S/D
Name: O'KEEFE, DOUGLAS L
Address: C/O 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33133

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: DOUGLAS O'KEEFE

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09/15/2010

Electronic Signature of Signing Officer or Director

_____ Date