

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011010

FILED
Apr 27, 2012
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 33131 US

Title: T/D
Name: GLASCOCK, MILES
Address: C/O 1395 BRICKELL AVENUE, SUITE 70
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: FRANC, NEMANIC
Address: C/O 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: DOUG
Name: MUSGROVE, RALPH
Address: C/O 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: DOUG
Name: WEISZ, RICARDO
Address: C/O 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 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: DOUGLAS O'KEEFE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date