

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006814

FILED
Sep 16, 2011
Secretary of State

Entity Name: MIAMI MAYOR'S INTERNATIONAL COUNCIL, INC.

Current Principal Place of Business:

3500 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3500 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0630119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRU, JULIE O
444 SW 2ND AVENUE
SUITE 945
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: VP
Name: JOHNSON, BARRY
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: GUERRA, MIRTHA
Address: 2929 SW 3 AVENUE, SUITE 612
City-St-Zip: MIAMI, FL 33129 US

Title: P
Name: LINARES, JULIAN
Address: 1717 N. BAYSHORE DRIVE #2556
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: REGALADO, TOMAS
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DE QUESADA, ISABEL M
Address: 3500 PAN AMERICAN DRIVE
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: ISABEL M. DE QUESADA

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date