2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001684

Entity Name: MAHI EVENT CORPORATION

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 NW NORTH RIVER DRIVE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1480 NW NORTH RIVER DRIVE MIAMI, FL 33125 US

FEI Number: 90-0733520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORSA, JOHN W JR 1480 NW NORTH RIVER DRIVE MIAMI, FL 33125 US

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: F

Name: HIGGINBOTHAM, MANSON E Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125 US

Title: 1VP

Name: ROSEAN, STEPHEN G Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125 US

Title: 2VP

Name: BROWNLOW, JOSEPH H JR Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125 US

Title: 3VP

Name: SHERMAN, JERRY S

Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125 US

Title:

Name: LOURIDO, ALVARO A

Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125

Title: S

Name: BORSA, JOHN W JR

Address: 1480 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125 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: JOHN W BORSA JR S 01/03/2012