

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001913

FILED
Feb 15, 2012
Secretary of State

Entity Name: DOMINICAN REPUBLIC TOURISM BOARD MIAMI, INC.

Current Principal Place of Business:

848 BRICKELL AVE STE 747
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE STE 747
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5177609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, DAVID E
2 SOUTH BISCAYNE BLVD STE 2400
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: PR
Name: JUSTO, WENDY
Address: 848 BRICKELL AVE STE 747
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: FELIPE, YANIRIS
Address: 848 BRICKELL AVE STE 747
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: TONOS, LUIS
Address: 848 BRICKELL AVE STE 747
City-St-Zip: MIAMI, FL 33131

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: WENDY JUSTO

PR

02/15/2012

Electronic Signature of Signing Officer or Director

Date