

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004681

FILED
Apr 04, 2012
Secretary of State

Entity Name: WPO AMERICAS GATEWAY MIAMI CHAPTER, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERRARA, CLAUDIA P
1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132 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: CC
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DRIVE, SUITE 2000
City-St-Zip: MIAMI, FL 33132 US

Title: NC
Name: MEHTA, NAVROZE
Address: 4140 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: EC
Name: PARDO, STEVAN
Address: 2 SOUTH BISCAYNE BLVD., SUITE 2475
City-St-Zip: MIAMI, FL 33131 US

Title: MC
Name: GREENSPOON, WARREN
Address: 1717 N. BAYSHORE DRIVE, SUITE 2000
City-St-Zip: MIAMI, FL 33132 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: JILL LAZAR

SECR

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date