2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35308

Feb 14, 2010 Secretary of State

Entity Name: THE MIAMI SYMPHONY ORCHESTRA/ORQUESTA SINFONICA DE MIAMI, INC.

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

10300 S.W. 72ND STREET 10689 NORTH KENDALL DRIVE

SUITE 499 SUITE 307

MIAMI, FL 33173 MIAMI, FL 33176

New Mailing Address: Current Mailing Address:

10300 S.W. 72ND STREET 10689 NORTH KENDALL DRIVE SUITE 499

SUITE 307

MIAMI, FL 33173 MIAMI, FL 33176 US

FEI Number: 65-0165057 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:

RALPH PATINO 225 ALCAZAR AVENUE CORAL GABLES, FL 33134 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:

MURPHY, KATHLEEN Name: Address: 10300 SW 72 STREET City-St-Zip: MIAMI, FL 33173 US

Title: CD

Name: RAFAEL DIAZ-BALART Address: 501 BRICKELL KEY DR #500 City-St-Zip: MIAMI, FL 33131 US

Title: TD

EUGENIO MASLOWSKI Name:

9130 S. DADELAND BLVD. SUITE 1400 Address:

City-St-Zip: MIAMI, FL 33156 US

Title: V-CD

Name: ANTHONY MIJARES

Address: 7975 NW 154 STREET, SUITE 400 City-St-Zip: MIAMI LAKES, FL 33016 US

Title:

EDUARDO MARTURET Name: 201 CRANDON BLVD. APT. 723 Address: KEY BISCAYNE, FL 33149 US City-St-Zip:

Title:

RALPH PATINO Name: Address: 225 ALCAZAR AVENUE CORAL GABLES, FL 33134 US City-St-Zip:

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: KATHLEEN MURPHY Ρ 02/14/2010