2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35308

FILED May 01, 2012 Secretary of State

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

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

10689 NORTH KENDALL DRIVE

SUITE 307

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10689 NORTH KENDALL DRIVE SUITE 307

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:

ROBERT ALLEN LAW 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 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: DCP

Name: DIAZ BALART, RAFAEL

Address: 501 BRICKELL KEY DRIVE, STE 500

City-St-Zip: MIAMI, FL 33131 US

Title: DVP

Name: VALDES-FAULI, RAUL

Address: C/O 10689 NORTH KENDALL DRIVE #307

City-St-Zip: MIAMI, FL 33176 US

Title: DT

Name: MASLOWSKI, EUGENIO

Address: C/O 10689 NORTH KENDALL DRIVE #307

City-St-Zip: MIAMI, FL 33176 US

Title: DS

Name: PATINO, RALPH

Address: C/O 10689 NORTH KENDALL DRIVE #307

City-St-Zip: MIAMI, FL 33176 US

Title:

Name: MARTURET, EDUARDO

Address: C/O 10689 NORTH KENDALL DRIVE #307

City-St-Zip: MIAMI, FL 33176 US

Title: [

Name: DUPRAT, FERNANDO

Address: C/O 10689 NORTH KENDALL DRIVE #307

City-St-Zip: MIAMI, FL 33176 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: EDUARDO MARTURET D 05/01/2012