

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153967

FILED
Apr 29, 2011
Secretary of State

Entity Name: PORT OF MIAMI SEAMANS CENTER, INC.

Current Principal Place of Business:

1007 N. AMERICA WAY STE. 100
MIAMI, FL 331322026

New Principal Place of Business:

Current Mailing Address:

1007 N. AMERICA WAY STE. 100
MIAMI, FL 331322026

New Mailing Address:

FEI Number: 84-1694852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANY, AYOUB
1007 N. AMERICA WAY STE. 100
MIAMI, FL 331322026 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: P
Name: CARROLL, THOMAS
Address: 1007 N. AMERICA WAY STE. 100
City-St-Zip: MIAMI, FL 331322026

Title: T
Name: TADROS, MAGED
Address: 1007 N. AMERICA WAY STE. 100
City-St-Zip: MIAMI, FL 331322026

Title: V
Name: JOFFEY, PHILLIP
Address: 1007 N AMERICA WAY STE 100
City-St-Zip: MIAMI, FL 33132

Title: S
Name: AYOUB, MAYTE
Address: 1007 N AMERICA WAY STE 100
City-St-Zip: MIAMI, FL 33132

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOFFEY PHILLIP

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date