2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701164

Entity Name: MUSEUM OF SCIENCE, INC.

Current Principal Place of Business:

3280 S. MIAMI AVE. MIAMI, FL 33129

Current Mailing Address:

3280 S. MIAMI AVE. MIAMI, FL 33129

FEI Number: 59-0854960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M 200 SOUTH BISCAYNE BLVD SUITE 4750 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

FILED Apr 19, 2013

Secretary of State

CC7200835850

Officer/Director Detail:

Title DCH Title DCH

Name BELL, TRISH Name BELL, DANIEL

Address 457 LEUCADENDRA DRIVE Address 457 LEUCADENDRA DRIVE
City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

Title DVC Title CEO

 Name
 FALK, JOSEPH
 Name
 THOMAS, GILLIAN

 Address
 1 SE 3RD AVENUE, 25TH FLOOR
 Address
 3280 S. MIAMI AVE.

 City-State-Zip:
 MIAMI FL 33131
 City-State-Zip: MIAMI FL 33129

Title COO Title CFO

 Name
 STESLOW, FRANK
 Name
 ORTIZ, ROXANNE

 Address
 3280 S. MIAMI AVE.
 Address
 3280 S. MIAMI AVE.

 City-State-Zip:
 MIAMI FL 33129
 City-State-Zip: MIAMI FL 33129

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: ROXANNE ORTIZ

CFO

04/19/2013