2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704866

Entity Name: THE MIAMI COUNCIL FOR INTERNATIONAL VISITORS, INC.

FILED Feb 04, 2013 **Secretary of State** CC7956135994

Current Principal Place of Business:

100 MIRACLE MILE SUITE 200

CORAL GABLES, FL 33134

Current Mailing Address:

100 MIRACLE MILE SUITE 200 CORAL GABLES, FL 33134 US

FEI Number: 59-6153212 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, ANNETTE G 100 MIRACLE MILE SUITE 200 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

Officer/Director Detail:

Title **PRESIDENT** Title

Name PALENZUELA, ALEXANDER L. Name GUEVARA, ANA M.

100 MIRACLE MILE Address Address 100 MIRACLE MILE SUITE 200 SUITE 200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title **TREASURER** Title **SECRETARY**

Name LAINE, FRANCOISE A. Name BROUWER, ELENA Address 100 MIRACLE MILE Address 100 MIRACLE MILE

SUITE 200 SUITE 200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

ALVAREZ, ANNETTE G Name

100 MIRACLE MILE Address

SUITE 200

City-State-Zip: CORAL GABLES FL 33134

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: ANNETTE G. ALVAREZ

EXECUTIVE DIRECTOR

02/04/2013