

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00410

Entity Name: GREATER MIAMI CONVENTION AND VISITORS BUREAU, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
SUITE 2700
MIAMI, FL 33131

FEI Number: 59-2383735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHERTY, LUCIA A. ESQ
333 S E 2ND AVENUE
SUITE 4400
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

Officer/Director Detail :

Title C
Name HAAS, STEVEN
Address 701 BRICKELL AVENUE, SUITE 2700
City-State-Zip: MIAMI FL 33131

Title S
Name OROSZ, BRUCE
Address 701 BRICKELL AVENUE SUITE 2700
City-State-Zip: MIAMI FL 33131

Title T
Name HERTZ, ARTHUR
Address 701 BRICKELL AVENUE SUITE 2700
City-State-Zip: MIAMI FL 33131

Title P
Name WILLIAM, TALBERT DIII
Address 701 BRICKELL AVE SUITE 2700
City-State-Zip: MIAMI FL 33131

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: WILLIAM D TALBERT, III

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date