

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00527

FILED
Apr 23, 2018
Secretary of State
CC7818040511

Entity Name: MIAMI-DADE COUNTY FAIR & EXPOSITION, INC.

Current Principal Place of Business:

10901 CORAL WAY
MIAMI, FL 33165

Current Mailing Address:

10901 CORAL WAY
MIAMI, FL 33165 US

FEI Number: 59-1039811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOHENSTEIN, ROBERT P
10901 CORAL WAY
MIAMI, FL 33165 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: ROBERT P. HOHENSTEIN

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOHENSTEIN, ROBERT P
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name CARPENTER, WILLIE L
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name RODRIGUEZ, MANUEL J
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title IMMEDIATE PAST CHAIRMAN
Name CUEVAS, ROGER
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name CORA, EDUARDO F
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title CHAIRMAN
Name BELLIDO, NELSON C
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name ALEXANDER, IVONNE F
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name DOTSON, ALBERT
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

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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: ROBERT HOHENSTEIN

PRESIDENT / CEO

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name GONZALEZ, ROBIOU, GEORGINA
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name KRINZMAN, RICHARD
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title CHAIRWOMAN ELECT
Name MORRIS, MARGUERITE
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name MARTINEZ, ALEXIS
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name ROJAS, MARIA T
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name GRIFFITH, JACK
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name LORIA, DOUGLAS S
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name GARCIA-TOLEDO, RAFAEL
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title SECRETARY
Name HEVIA, ROBERT
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165

Title EX-OFFICIO
Name OLCZYK, TERESA
Address 10901 CORAL WAY
City-State-Zip: MIAMI FL 33165