

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00527

FILED
Apr 22, 2014
Secretary of State
CC5165517177

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

04/22/2014

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 10965 S.W. 175TH ST.
City-State-Zip: MIAMI FL 33157

Title IMMEDIATE PAST CHAIRMAN
Name RODRIGUEZ, MANUEL J
Address 5955 S.W. 88TH CT.
City-State-Zip: MIAMI FL 33173

Title CHAIRMAN ELECT
Name CUEVAS, ROGER
Address 12353 S.W. 104 LANE
City-State-Zip: MIAMI FL 33186

Title CHAIRMAN
Name CORA, EDUARDO F
Address 8961 S.W. 57TH TERRACE
City-State-Zip: MIAMI FL 33173

Title TREASURER
Name BELLIDO, NELSON C
Address 6265 S.W. 31ST ST.
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name ALEXANDER, IVONNE F
Address 12811 S.W. 148 STREET ROAD
City-State-Zip: MIAMI FL 33186

Title DIRECTOR
Name DOTSON, ALBERT
Address 17901 S.W. 78 AVE.
City-State-Zip: PALMETTO BAY FL 33157

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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

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GONZALEZ, ROBIOU, GEORGINA
Address 1715 S.W. 85 AVE.
City-State-Zip: MIAMI FL 33155

Title DIRECTOR
Name KRINZMAN, RICHARD
Address 2645 S. BAYSHORE DR.
APT. 1101
City-State-Zip: MIAMI FL 33133

Title SECRETARY
Name MORRIS, MARGUERITE
Address 4717 N.W. 7 ST.
APT. 205
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name MARTINEZ, ALEXIS
Address 10515 SW 124 ROAD
City-State-Zip: MIAMI FL 33186

Title DIRECT
Name GRIFFITH, JACK
Address 9490 S.W. 117 TERRACE
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name LORIA, DOUGLAS S
Address 6261 SUNSET DRIVE
APT. G-6
City-State-Zip: SOUTH MIAMI FL 33143

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

Title DIRECTOR
Name HEVIA, ROBERT
Address 6501 MARLIN DRIVE
City-State-Zip: CORAL GABLES FL 33158