2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00527

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

Name and Address of Current Registered Agent:

CORA, EDUARDO F 10901 CORAL WAY MIAMI, FL 33165 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	CORA, EDUARDO F	Name	CARPENTER, WILLIE L
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	DIRECTOR	Title	DIRECTOR
Name	RODRIGUEZ, MANUEL J	Name	CUEVAS, ROGER C
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	DIRECTOR	Title	DIRECTOR
Name	BELLIDO, NELSON C	Name	ALEXANDER, IVONNE F
Name Address	BELLIDO, NELSON C 10901 CORAL WAY	Name Address	ALEXANDER, IVONNE F 10901 CORAL WAY
			,
Address	10901 CORAL WAY	Address	10901 CORAL WAY
Address City-State-Zip:	10901 CORAL WAY MIAMI FL 33165	Address City-State-Zip:	10901 CORAL WAY MIAMI FL 33165
Address City-State-Zip: Title	10901 CORAL WAY MIAMI FL 33165 CHAIRWOMAN	Address City-State-Zip: Title	10901 CORAL WAY MIAMI FL 33165 DIRECTOR
Address City-State-Zip: Title Name	10901 CORAL WAY MIAMI FL 33165 CHAIRWOMAN GONZALEZ, ROBIOU, GEORGINA	Address City-State-Zip: Title Name	10901 CORAL WAY MIAMI FL 33165 DIRECTOR GRIFFITH, JACK

Continues on page 2

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: EDUARDO CORA

REGISTERED AGENT 05/08/2023

.....

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 08, 2023 Secretary of State 7901808725CC

Date

Officer/Director Detail Continued :

Title	SECRETARY	Title	DIRECTOR
Name	KRINZMAN, RICHARD	Name	LORIA, DOUGLAS S
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	IMMEDIATE PAST CHAIRWOMAN	Title	DIRECTOR
Name	MORRIS, MARGUERITE	Name	GARCIA-TOLEDO, RAFAEL
Address	10901 CORAL WAY	Address	10901 CORAL WAY
City-State-Zip:	MIAMI FL 33165	City-State-Zip:	MIAMI FL 33165
Title	TREASURER	Title	CHAIR-ELECT
Title Name	TREASURER MARTINEZ, ALEXIS	Title Name	CHAIR-ELECT HEVIA, ROBERT
Name	MARTINEZ, ALEXIS	Name	HEVIA, ROBERT
Name Address	MARTINEZ, ALEXIS 10901 CORAL WAY	Name Address	HEVIA, ROBERT 10901 CORAL WAY
Name Address City-State-Zip:	MARTINEZ, ALEXIS 10901 CORAL WAY MIAMI FL 33165	Name Address City-State-Zip:	HEVIA, ROBERT 10901 CORAL WAY MIAMI FL 33165
Name Address City-State-Zip: Title	MARTINEZ, ALEXIS 10901 CORAL WAY MIAMI FL 33165 DIRECTOR	Name Address City-State-Zip: Title	HEVIA, ROBERT 10901 CORAL WAY MIAMI FL 33165 EX-OFFICIO
Name Address City-State-Zip: Title Name	MARTINEZ, ALEXIS 10901 CORAL WAY MIAMI FL 33165 DIRECTOR ROJAS, MARIA T	Name Address City-State-Zip: Title Name	HEVIA, ROBERT 10901 CORAL WAY MIAMI FL 33165 EX-OFFICIO OLCZYK, TERESA