

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03110

FILED
Jan 07, 2014
Secretary of State
CC4203341677

Entity Name: MIAMI BOOK FAIR INTERNATIONAL, INC.

Current Principal Place of Business:

300 NE 2ND AVENUE
ROOM 4102
MIAMI, FL 33132

Current Mailing Address:

300 NE 2ND AVENUE
ROOM 4102
MIAMI, FL 33132 US

FEI Number: 59-2415165

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, DELIA
300 NE 2ND AVENUE
ROOM 4102
MIAMI, FL 33132 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: DELIA LOPEZ

01/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name KAPLAN, MITCHELL
Address 265 ARAGON AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name CHAPMAN WEBB, DALE
Address 777 BRICKELL AVENUE
SUITE 370
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name INTERIAN, ALINA
Address 300 NE 2ND AVENUE
ROOM 4102
City-State-Zip: MIAMI FL 33132

Title OFFICER
Name BLET, MARIA M
Address 2121 PONCE DE LEON BOULEVARD
11TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title OFFICER
Name DOMINGUEZ, EDDIE
Address 1450 BRICKELL AVENUE
SUITE 2800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR OF OPERATIONS
Name LOPEZ, DELIA
Address 300 NE 2ND AVENUE
ROOM 4102
City-State-Zip: MIAMI FL 33132

Title OFFICER
Name WILLIG, KIRA
Address 40 NW 3RD STREET
PH 4
City-State-Zip: MIAMI FL 33128

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: DELIA LOPEZ

DIRECTOR OF OPERATIONS

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date