

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004482

Entity Name: MIAMI SUPER BOWL HOST COMMITTEE, INC.**Current Principal Place of Business:**100 SE 2ND STREET
SUITE 2310
MIAMI, FL 33131**Current Mailing Address:**235 CATALONIA AVENUE
SUPER BOWL HOST COMMITTEE
CORAL GABLES, FL 33134**FEI Number:** 20-2777197**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RODNEY, BARRETO
235 CATALONIA AVENUE
CORAL GABLES, FL 33134 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	DCP
Name	BARRETO, RODNEY
Address	100 SE 2 ST STE 2310
City-State-Zip:	MIAMI FL 33131

Title	DV
Name	TALBERT, III, WILLIAM D
Address	100 SE 2 ST STE 2310
City-State-Zip:	MIAMI FL 33131

Title	DS
Name	COLAN, BRUCE JAY
Address	100 SE 2 ST STE 2310
City-State-Zip:	MIAMI FL 33131

Title	D
Name	RITTER, STACY
Address	100 SE 2ND ST STE 2310
City-State-Zip:	MIAMI FL 33131

Title	D
Name	MOORE, NAT
Address	100 SE 2 ST STE 2310
City-State-Zip:	MIAMI FL 33131

Title	D
Name	GARFINKEL, TOM
Address	100 SE 2 ST STE 2310
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: RODNEY BARRETO**DCP****04/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date