

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000000838

**FILED**  
**Mar 25, 2019**  
**Secretary of State**  
**3060837582CC**

**Entity Name:** MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

**Current Principal Place of Business:**

1200 ANASTASIA AVE.  
SUITE 213  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1200 ANASTASIA AVE.  
SUITE 213  
CORAL GABLES, FL 33134

**FEI Number:** 26-2366234

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 DIRECTOR  
Name GONZALEZ, DANIEL E.  
Address 1200 ANASTASIA AVE., SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DVC  
Name ASTIGARRAGA, JOSE I.  
Address 1200 ANASTASIA AVE., SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DVC  
Name ROONEY, JR., JOHN H.  
Address 1200 ANASTASIA AVE., SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title CHAIR  
Name CARDENAS , CRISTINA  
Address 1200 ANASTASIA AVE., SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DT  
Name PITTALUGA, JR., RODOLFO  
Address 1200 ANASTASIA AVE., SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name CANTERO, RAOUL  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name JIMENEZ, ADOLFO  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name HAYDEN, DON  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

**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:** INES CALDERON

**EXECUTIVE DIRECTOR**

**03/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name JIMENEZ, ADOLFO  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name SMITH, QUINN  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name O'NAGHTEN, LUIS  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name FREEDBERG, JUDY  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name CONCEPCION, CARLOS F.  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name MASTIN, DEBORAH  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title PAST CHAIR  
Name REETZ, RYAN  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title FOUNDING CHAIR  
Name LANDY, BURTON A.  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name LORENZO, RICHARD  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title EXEC. DIR.  
Name CALDERON, INES  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name MATTHEWS, JOSEPH  
Address 1200 ANASTASIA AVE.  
SUITE 213  
City-State-Zip: CORAL GABLES FL 33134