

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000838

Entity Name: MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

FILED
Jan 16, 2014
Secretary of State
CC4624798421

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 DC
Name LANDY, BURTON A.
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 DS
Name PALMER, EDUARDO
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 GONZALEZ, DANIEL
Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

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: BURTON A. LANDY

DC

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date