2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000838

Entity Name: MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

FILED Feb 13, 2013 Secretary of State CC4561464254

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 Title DVC

Name LANDY, BURTON A. Name ASTIGARRAGA, JOSE I.

Address 1200 ANASTASIA AVE., SUITE 213 Address 1200 ANASTASIA AVE., SUITE 213

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DVC Title DS

Name ROONEY, JR., JOHN H. Name PALMER, EDUARDO

Address 1200 ANASTASIA AVE., SUITE 213 Address 1200 ANASTASIA AVE., SUITE 213

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D7

Name PITTALUGA, JR., RODOLFO

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.