

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000838

Entity Name: MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

FILED
Feb 12, 2024
Secretary of State
2412248975CC

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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DT
Name PITTALUGA, JR., RODOLFO
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

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

Title DIRECTOR
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

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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

ED

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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

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

Title DIRECTOR
Name ANGLES, GIOVANNI

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

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

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

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

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

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

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

Title DIRECTOR
Name BORRASSO, AVA

Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name RODRIGUEZ, FRANCISCO

Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CASTILLO, JUAN CARLOS

Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name LINDSAY, ALVIN

Address 1200 ANASTASIA AVE.
SUITE 213
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ELJURI, ELISABETH

Address 1200 ANASTASIA AVE.
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