2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011923

Entity Name: MIAMI INTERNATIONAL ARBITRATION FOUNDATION, INC.

FILED Feb 12, 2024 **Secretary of State** 3631905183CC

Current Principal Place of Business:

1200 ANASTASIA AVE SUITE 213 CORAL GABLES. FL 33134

Current Mailing Address:

1200 ANASTASIA AVE SUITE213 CORAL GABLES. FL 33134

FEI Number: 27-4675236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title PAST PRESIDENT LANDY, BURTON A Name Name LORENZO, RICHARD

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

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

Title DT Title ED

Name PITTALUGA, RODOLFO JR. CALDERON, INES Name Address 1200 ANASTASIA AVE SUITE 213 Address 1200 ANASTASIA AVE.

SUITE 213

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

Title **PRESIDENT SECRETARY**

Title Name MARCHILI, SILVIA Name GOMEZ, MANUEL

Address 1200 ANASTASIA AVE SUITE 213 1200 ANASTASIA AVE SUITE 213 Address

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

VΡ Title

Name MENENDEZ DE LA CUESTA,

KATHARINE

1200 ANASTASIA AVE SUITE 213 Address

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.

02/12/2024 SIGNATURE: INES CALDERON ED