2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011923

Entity Name: MIAMI INTERNATIONAL ARBITRATION FOUNDATION, INC.

FILED
Mar 17, 2020
Secretary of State
8612625253CC

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: 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 DVP Title DS

Name LANDY, BURTON A Name HAYDEN, DONALD

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 ED Title DT

Name CALDERON, INES Name PITTALUGA, RODOLFO JR.

Address 1200 ANASTASIA AVE. Address 1200 ANASTASIA AVE SUITE 213

SUITE 213 City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT

Name O'NAGHTEN, LUIS

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: INES CALDERON EXEC. DIR. 03/17/2020