

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N22000012381

Entity Name: MIAMI-DADE INNOVATION AUTHORITY INC.

Current Principal Place of Business:

1430 S DIXIE HIGHWAY STE 105
#202
CORAL GABLES, FL 33146

Current Mailing Address:

1430 S DIXIE HIGHWAY STE 105
#202
CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#202
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 DIR, CHAIRMAN
Name BRESLIN, BRIAN
Address 1306 STANFORD DRIVE
SUITE 1319
City-State-Zip: CORAL GABLES FL 33146

Title DIR
Name MARSHALL, KIMBERLY
Address 1430 S DIXIE HIGHWAY STE 105
#202
City-State-Zip: CORAL GABLES FL 33146

Title DIR, TREASURER
Name KRINZMAN, MELISSA
Address 1430 S DIXIE HIGHWAY STE 105 #202
City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT
Name BUCHANAN, LEIGH-ANN
Address 1430 S DIXIE HIGHWAY STE 105
#202
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name OWENS, JOHN D III
Address 1430 S DIXIE HIGHWAY STE 105
#202
City-State-Zip: CORAL GABLES FL 33146

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: LEIGH-ANN BUCHANAN

PRESIDENT

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date