2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116986

Entity Name: MIAMI STADIUM, INC.

3621 SOUTHWEST NINETEENTH STREET

Current Principal Place of Business:

MIAMI. FL 33145

Current Mailing Address:

P.O. BOX 141332

CORAL GABLES. FL 33234 US

FEI Number: 26-2342279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL AESQ. 250 SOUTH AUSTRALIAN AVENUE **SUITE 1010** WEST PALM BEACH, FL 33401 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

FILED Mar 15, 2021

Secretary of State

9357208102CC

Officer/Director Detail:

Title

Name SANCHEZ, ABEL

Address POST OFFICE BOX 348633 City-State-Zip: CORAL GABLES FL 33234

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/15/2021 SIGNATURE: ABEL A SANCHEZ **OWNER**