## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081778

Entity Name: KERZNER INTERNATIONAL RESORTS, INC.

FILED
Jan 25, 2021
Secretary of State
1864888950CC

## **Current Principal Place of Business:**

ONE CENTRAL, THE OFFICES BUILDING 2, 9TH FLOOR WORLD TRADE CENTRE DUBAI, P.O.BOX 9571

## **Current Mailing Address:**

31 HUDSON YARDS, 11TH FLOOR NEW YORK, NY 10001 US

FEI Number: 65-0483525 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE CO. 1201 HAYS STREET TALLAHASSEE, FL 32301 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, EVP Title DIRECTOR, PRESIDENT AND CEO

Name ODDY, JOHN Name ZUBER, PHILIPPE

Address ONE CENTRAL, THE OFFICES Address ONE CENTRAL, THE OFFICES

BUILDING 2, 9TH FLOOR
WORLD TRADE CENTRE

BUILDING 2, 9TH FLOOR
WORLD TRADE CENTRE

City-State-Zip: DUBAI P.O.BOX 9571 City-State-Zip: DUBAI P.O.BOX 9571

Title DIRECTOR, EVP
Name THOMSON, STUART

Address ONE CENTRAL, THE OFFICES

BUILDING 2, 9TH FLOOR WORLD TRADE CENTRE

City-State-Zip: DUBAI P.O.BOX 9571

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.

SIGNATURE: PHILIPPE ZUBER CEO

Electronic Signature of Signing Officer/Director Detail