

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081778

Entity Name: KERZNER INTERNATIONAL RESORTS, INC.

Current Principal Place of Business:

BOX 211222
CRESCENT ROAD, THE PALM
DUBAI,

Current Mailing Address:

BOX 211222
CRESCENT ROAD, THE PALM
DUBAI, AE

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 PRESIDENT, CEO

Name LEIBMAN, ALAN

Address PO BOX 211222
 THE CRESCENT ROAD THE PALM

City-State-Zip: DUBAI

Title CFO

Name TABBAL, ALI

Address PO BOX 211222
 THE CRESCENT ROAD THE PALM

City-State-Zip: DUBAI

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: ALI TABBAL

CFO

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date