2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056556

Entity Name: MIAMI CONVENTION HOTEL CORP.

Current Principal Place of Business:

200 SOUTHEAST 2ND AVE MIAMI, FL 33131

Current Mailing Address:

C/O AVR ONE EXECUTIVE BLVD YONKERS, NY 10701 US

FEI Number: 13-3961032

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR 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

Officer/Director Detail :

	Title	VP	Title	PD
	Name	CHEIKES, VICKI G	Name	ROSE, ALLAN V
	Address	23372 WATER CIRCLE	Address	1 EXECUTIVE BLVD
	City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	YONKERS NY 10701
	Title	D	Title	D
	Name	MCCULLOUGH, JULIA A	Name	GRIER, JAMES L
	Address	2711 CENTERVILLE RD STE 400	Address	2711 CENTERVILLE RD STE 400
	Address City-State-Zip:	2711 CENTERVILLE RD STE 400 WILMINGTON DE 19808	Address City-State-Zip:	2711 CENTERVILLE RD STE 400 WILMINGTON DE 19808

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.

V PRES

SIGNATURE: VICKI G CHEIKES

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2017 Secretary of State CC9782695498

Certificate of Status Desired: No

03/03/2017 Date

Date