2014 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 Certificate of Status Desired: No

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

Date

FILED Apr 20, 2014

Secretary of State

CC8954529066

Officer/Director Detail:

Title VP Title ST

Name CHEIKES, VICKI G Name IDE, FRED

Address 23372 WATER CIRCLE Address ONE EXECUTIVE BLVD
City-State-Zip: BOCA RATON FL 33486 City-State-Zip: YONKERS NY 10701

Title P

Name ROSE, ALLAN V
Address 1 EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

SIGNATURE: VICKI G CHEIKES

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.