

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056556

Entity Name: MIAMI CONVENTION HOTEL CORP.

Current Principal Place of Business:

ONE EXECUTIVE BLVD
YONKERS, NY 10701

Current Mailing Address:

ONE EXECUTIVE BLVD
YONKERS, NY 10701 US

FEI Number: 13-3961032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name ROSE, ALLAN V.
Address ONE EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

Title PRESIDENT / CEO
Name ROSE, ALLAN V.
Address ONE EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

Title VP
Name CHEIKES, VICKI G.
Address ONE EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

Title DIRECTOR
Name MCCULLOUGH, JULIA A.
Address ONE EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

Title DIRECTOR
Name GRIER, JAMES L.
Address ONE EXECUTIVE BLVD
City-State-Zip: YONKERS NY 10701

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: ALLAN V. ROSE

PRESIDENT / CEO

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date