

**2022 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 GRIER, JAMES L.  
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 VP  
Name CHEIKES, VICKI G.  
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 DIRECTOR, PRESIDENT  
Name ROSE, ALLAN V.  
Address ONE EXECUTIVE BLVD  
City-State-Zip: YONKERS NY 10701

Title AUTHORIZED SIGNATORY  
Name MARDEN, LILY ANN  
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: LILY ANN MARDEN**

**AUTHORIZED  
SIGNATORY**

**04/23/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date