

2016 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

Officer/Director Detail :

Title VP
Name CHEIKES, VICKI G
Address 23372 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

Title ST
Name BONIELLO, JOSEPH
Address 200 SOUTHEAST 2ND AVE
City-State-Zip: MIAMI FL 33131

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

Title D
Name MCCULLOUGH, JULIA A
Address 2711 CENTERVILLE RD STE 400
City-State-Zip: WILMINGTON DE 19808

Title D
Name GRIER, JAMES L
Address 2711 CENTERVILLE RD STE 400
City-State-Zip: 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.

SIGNATURE: VICKI G CHEIKES

VP

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date