

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90086 006 ***150.00

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1. Entity Name
SOFITEL MIAMI, INC.



Principal Place of Business
ATTN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

Mailing Address
ATTN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072007

Chg-P

CR2E034 (12/06)

4. FEI Number

13-3409478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME LE MENER, GEORGES
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE DEVP ☐ Delete
NAME O'SHAUGHNESSY, DAVID
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE DEVP ☐ Delete
NAME POIROT, OLIVIER
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE EVPS ☐ Delete
NAME RABINOWITZ, ALAN J
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE SVPO ☒ Delete
NAME JOHNSON, CYNTHIA
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE SVPF ☐ Delete
NAME BOSC, DIDIER
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☐ Change ☒ Addition
NAME STEPHEN E MANTHEY
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE AT ☐ Change ☒ Addition
NAME KENT HOWERTON
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE AS ☐ Change ☒ Addition
NAME CARMEN YUNG
STREET ADDRESS 4001 INTERNATIONAL PARKWAY
CITY-ST-ZIP CARROLLTON, TX 75007

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-8-07