

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90211 046 ***150.00

DOCUMENT # F03000001177

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**

40037529



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02212008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
13-3409478

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2008 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	<input checked="" type="checkbox"/> Delete
NAME	LE MENER, GEORGES	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	DEVP D/P	<input type="checkbox"/> Delete
NAME	O'SHAUGHNESSY, DAVID	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	DEVP D/CEO	<input type="checkbox"/> Delete
NAME	POIROT, OLIVIER	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	RABINOWITZ, ALAN J	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	AS	<input type="checkbox"/> Delete
NAME	YUNG, CARMEN	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	SVPF D/CEO	<input type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEPHEN E. MANTHEY	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENT E. HOWERTON	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT MOORE	
STREET ADDRESS	4001 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Kent E. Howerton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-08

Date

Daytime Phone #