

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001177

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOFITEL MIAMI, INC.

Current Principal Place of Business:

ATTEN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

ATTEN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 13-3409478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: BOSC, DIDIER
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: LENNARD, REBECCA
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: T
Name: TOON, GREGG
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: SD
Name: RABINOWITZ, ALAN J
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: AS
Name: STAFFORD, DIANE
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: VP
Name: LUKER, JERRY
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

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: REBECCA LENNARD

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date