

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001763

Entity Name: AB MIAMI AIRPORT INN, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

300 E LOMBARD ST, STE 1200
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

300 E LOMBARD ST, STE 1200
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 20-0911297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRUGH, JOHN M
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: DVP () Delete
Name: BANCROFT, PETER E
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: DS () Delete
Name: RUSSELL, KATHLEEN F
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: TD () Delete
Name: GISRIEL, TIMOTHY M
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: VP () Delete
Name: BURTON, THOMAS R
Address: 300 EAST LOMBARD ST. STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: AS () Delete
Name: WOLFE, DAVID E
Address: 300 EAST LOMBARD ST. STE 1200
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRUGH, JOHN M
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: VP (X) Change () Addition
Name: BANCROFT, PETER E
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: VP/S (X) Change () Addition
Name: RUSSELL, KATHLEEN F
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: TR (X) Change () Addition
Name: GISRIEL, TIMOTHY M
Address: 300 E LOMBARD ST, STE 1200
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E. WOLFE

Electronic Signature of Signing Officer or Director

AS

02/26/2009

Date