

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65344

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MIAMI INTERNATIONAL AIRPORT HOTEL, INC.

**Current Principal Place of Business:**

4251 NW 11TH ST.  
MIAMI, FL 331262630

**New Principal Place of Business:**

**Current Mailing Address:**

4251 NW 11TH ST.  
MIAMI, FL 331262630

**New Mailing Address:**

FEI Number: 59-2615660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES, ALFREDO  
4251 SW 11TH ST.  
MIAMI, FL US

**Name and Address of New Registered Agent:**

VALDES, ALFREDO  
6931 SUNRISE PLACE  
CORAL GABLES, FL 33133 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

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALFREDO, VALDES  
Address: 6931 SUNRISE PLACE  
City-St-Zip: CORAL GABLES, FL 33133

Title: V  
Name: VALDES, ALBERTO  
Address: 11273 SW 29TH ST  
City-St-Zip: MIAMI, FL 33165

Title: T  
Name: VALDES, ROSA  
Address: 11273 SW 29TH ST  
City-St-Zip: MIAMI, FL 33165

Title: S  
Name: VALDES, MAYRA  
Address: 6931 SUNRISE PLACE  
City-St-Zip: CORAL GABLES, FL 33133

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: ALFREDO VALDES

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date