

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61875

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: MIAMI HOTEL CORPORATION

**Current Principal Place of Business:**

601 BELLEVUE AVE.  
NEWPORT, RI 02840

**New Principal Place of Business:**

**Current Mailing Address:**

601 BELLEVUE AVE.  
NEWPORT, RI 02840

**New Mailing Address:**

FEI Number: 65-0183617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZARRILLI, KENNETH F JR.  
C/O SAIZ, 1439 WEST AVENUE  
#503  
MIAMI BEACH, FL 10011 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: ZARRILLI, KENNETH F.,  
Address: 601 BELLEVUE AVE.  
City-St-Zip: NEWPORT, RI 02840

Title: S ( ) Delete  
Name: ZARRILLI, MICHAEL P  
Address: 1775 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KENNETH F. ZARRILLI, JR.

PRES

04/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date