

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61875

FILED
Apr 22, 2008
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 (X)

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:

ZARRILLI, KENNETH F JR.
3003 TERRAMAR ST
FORT LAUDERDALE, FL 33304 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:

04/22/2008

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 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.

DP

04/22/2008

Electronic Signature of Signing Officer or Director

Date