

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130872

Entity Name: MIA RESORTS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

11600 NW 34 STREET
DORAL, FL 33178

New Principal Place of Business:

20 BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

11600 NW 34 STREET
DORAL, FL 33178

New Mailing Address:

20 BISCAYNE BLVD.
MIAMI, FL 33132

FEI Number: 26-1629382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, ROGER
11600 NW 34 STREET
DORAL, FL 33178 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: D
Name: ARIAS, LUIS
Address: 20 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ACTON, MICHAEL
Address: 20 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D
Name: GARCIA, ROBERT
Address: 20 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: P
Name: PASTOR, FRANCISCO
Address: 20 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: LUIS ARIAS

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date