

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075868

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI CHINATOWN HOTEL & EXHIBITION CENTER INC.

Current Principal Place of Business:

5491 WEST 6 LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5491 WEST 6 LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF OSCAR ARROYAVE, P.A.
2937 SOUTHWEST 27TH AVENUE
SUITE 206
COCONUT GROVE, 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

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SALABARRIA, ISRAEL O
Address: 5491 WEST 6 LANE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: SALABARRIA, ISRAEL O
Address: 5491 WEST 6 LANE
City-St-Zip: HIALEAH, FL 33012

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: ISRAEL O. SALABARRIA

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date