2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 20, 2007 08:00 AN Secretary of State

DO(MENT	# P	970	ററ	1565	56
-	<i></i> () ()	VIL. I N I	77 1	J 1 U	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\sim

1. Entity Name

MIAMI CONVENTION HOTEL CORP.



Principal Place of Business

200 SOUTHEAST 2ND AVE MIAMI, FL 33131 US

SIGNATURE:

Mailing Address

C/O AVR

ONE EXECUTIVE BLVD YONKERS, NY 10701

701 US



05292007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3961032 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32802

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE	Signature, typed or printed name of registered agent and title	of applicable (NOTE: Registe	ered Agent signature	required when reinstating)	DATE				
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT VP CHEIKES, VICKI G 60 EAST 42ND STREET #1411 NEW YORK, NY 10165	CTORS			HDDDDDDDDDDD				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST IDE, FRED ONE EXECUTIVE BLVD YONKERS, NY 10701				U00000766521 06/20/07-80005-012 150.00				
TITLE NAME STREET ADDRESS CITY: ST:-ZIP	P ROSE, ALLAN V 1 EXECUTIVE BLVD YONKERS, NY 10701			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	JK.								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				• • • • • • • • • • • • • • • • • • • •					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetage empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.									

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR