

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056556

FILED
Aug 28, 2008
Secretary of State

Entity Name: MIAMI CONVENTION HOTEL CORP.

Current Principal Place of Business:

200 SOUTHEAST 2ND AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O AVR
ONE EXECUTIVE BLVD
YONKERS, NY 10701 US

New Mailing Address:

FEI Number: 13-3961032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHEIKES, VICKI G
Address: 60 EAST 42ND STREET #1411
City-St-Zip: NEW YORK, NY 10165

Title: ST () Delete
Name: IDE, FRED
Address: ONE EXECUTIVE BLVD
City-St-Zip: YONKERS, NY 10701

Title: P () Delete
Name: ROSE, ALLAN V
Address: 1 EXECUTIVE BLVD
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN V. ROSE

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date