2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# P97000056556

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: CHEIKES, VICKI G
Address: 23372 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

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

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: VICKI G CHEIKES VP 02/19/2011

Electronic Signature of Signing Officer or Director Date