

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010508

Entity Name: MIAMI BEACH HOSPITALITY COALITION, INC.

Current Principal Place of Business:

C/O SHUTTS & BOWEN, LLP
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

C/O SHUTTS & BOWEN, LLP
201 SOUTH BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1600 (AIT)
MIAMI, FL 33131 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

Officer/Director Detail :

Title CP
Name PALMA, MIKE
Address 201 SOUTH BISCAYNE BLVD., SUITE
1500
City-State-Zip: MIAMI FL 33131

Title DVP
Name NARDI, TIM
Address 201 SOUTH BISCAYNE BLVD., SUITE
1500
City-State-Zip: MIAMI FL 33131

Title DST
Name BURCHETT, TOM
Address 201 SOUTH BISCAYNE BLVD., SUITE
1500
City-State-Zip: MIAMI FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE PALMA

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date