

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65344

Entity Name: MIAMI INTERNATIONAL AIRPORT HOTEL, INC.

Current Principal Place of Business:

4251 NW 11TH ST.
MIAMI, FL 33126-2630

Current Mailing Address:

4251 NW 11TH ST.
MIAMI, FL 33126-2630 US

FEI Number: 59-2615660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, ALBERTO JR.
4251 NW 11TH ST.
MIAMI, FL 33126-2630 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: ALBERTO VALDES JR

04/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VALDES, ALBERTO
Address 4251 NW 11TH ST.
City-State-Zip: MIAMI FL 33126-2630

Title SECRETARY
Name VALDES, ROSA
Address 4251 NW 11TH ST.
City-State-Zip: MIAMI FL 33126-2630

Title VP
Name VALDES, ALBERTO SR.
Address 4251 NW 11TH ST.
City-State-Zip: MIAMI FL 33126-2630

Title TREASURER
Name VALDES, LESLIE
Address 4251 NW 11TH ST.
City-State-Zip: MIAMI FL 33126-2630

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: ALBERTO VALDES

P

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date