

2014 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

FILED
Apr 23, 2014
Secretary of State
CC6783831486

Current Mailing Address:

1005 S.W. 87TH AVE
MIAMI, FL 33174-3208 US

FEI Number: 59-2615660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, ALFREDO
6931 SUNRISE PLACE
CORAL GABLES, FL 33133 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 P
Name ALFREDO, VALDES
Address 6931 SUNRISE PLACE
City-State-Zip: CORAL GABLES FL 33133

Title V
Name VALDES, ALBERTO
Address 11273 SW 29TH ST
City-State-Zip: MIAMI FL 33165

Title T
Name VALDES, ROSA
Address 11273 SW 29TH ST
City-State-Zip: MIAMI FL 33165

Title S
Name VALDES, MAYRA
Address 6931 SUNRISE PLACE
City-State-Zip: CORAL GABLES FL 33133

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: ALFREDO VALDES

P

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date