2013 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

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

FILED Apr 26, 2013

Secretary of State

CC9429791651

Officer/Director Detail:

Title Title

Name ALFREDO, VALDES Name VALDES, ALBERTO Address 6931 SUNRISE PLACE Address 11273 SW 29TH ST City-State-Zip: MIAMI FL 33165 CORAL GABLES FL 33133 City-State-Zip:

Title S Title Т

Name VALDES, MAYRA VALDES, ROSA Name

Address 6931 SUNRISE PLACE Address 11273 SW 29TH ST CORAL GABLES FL 33133 City-State-Zip: City-State-Zip: MIAMI FL 33165

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.