

**2017 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

04/25/2017

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

PRESIDENT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date