#### 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101035

Entity Name: KERZNER INTERNATIONAL MARKETING, INC.

**FILED** Jan 26, 2020 **Secretary of State** 4364672377CC

# **Current Principal Place of Business:**

ONE CENTRAL, THE OFFICES BUILDING 2, 9TH FLOOR WORLD TRADE CENTRE DUBAI, P.O. BOX 9571

# **Current Mailing Address:**

31 HUDSON YARDS, 11TH FLOOR NEW YORK, NY 10001 US

FEI Number: 65-0880994 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

ONE CENTRAL, THE OFFICES

**BUILDING 2, 9TH FLOOR** 

WORLD TRADE CENTRE DUBAI P.O. BOX 9571

#### Officer/Director Detail:

Title DIRECTOR, COO Title DIRECTOR, EVP ZUBER. PHILIPPE Name Name THOMSON, STUART

Address ONE CENTRAL, THE OFFICES

**BUILDING 2, 9TH FLOOR** 

WORLD TRADE CENTRE

City-State-Zip: DUBAI P.O. BOX 9571

Title DIRECTOR, CEO Name WALE, MICHAEL

Address ONE CENTRAL, THE OFFICES

**BUILDING 2, 9TH FLOOR** WORLD TRADE CENTRE

DUBAI P.O. BOX 9571 City-State-Zip:

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: PHILIPPE ZUBER Electronic Signature of Signing Officer/Director Detail **DIRECTOR** 

01/26/2020