

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005663

**Entity Name:** MANDARIN ORIENTAL MIAMI, INC.**Current Principal Place of Business:**345 CALIFORNIA STREET  
SUITE 1250  
SAN FRANCISCO, CA 94104**Current Mailing Address:**C/O MANDARIN ORIENTAL MANAGEMENT USA, INC.  
345 CALIFORNIA STREET, SUITE 1250  
SAN FRANCISCO, CA 94104**FEI Number:** 51-0367840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name GONZALEZ, JORGE  
Address 500 BRICKELL KEY DR.  
City-State-Zip: MIAMI FL 33131

Title SECRETARY  
Name STONE, BART  
Address 10 TENTH STREET NE, SUITE 350  
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR  
Name THOMPSON, VALERIE  
Address 345 CALIFORNIA ST STE 1250  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name BEATTIE, CRAIG  
Address 281 GLOUCESTER ROAD  
SUITE 7/F  
City-State-Zip: CAUSEWAY BAY HONG KONG

Title PRESIDENT  
Name GONZALEZ, JORGE  
Address 500 BRICKELL KEY DRIVE  
City-State-Zip: MIAMI FL 33131

Title TREASURER  
Name THOMPSON, VALERIE  
Address 345 CALIFORNIA STREET  
SUITE 1250  
City-State-Zip: SAN FRANCISCO CA 94104

*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:** BART STONE

SECRETARY

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date