

**2014 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	Title	SECRETARY
Name	GONZALEZ, JORGE	Name	HANSEN, WENDY
Address	500 BRICKELL KEY DR.	Address	10 TENTH STREET NE, SUITE 350
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	ATLANTA GA 30309
Title	DIRECTOR	Title	DIRECTOR
Name	THOMPSON, VALERIE	Name	ROSS, HAMISH
Address	345 CALIFORNIA ST STE 1250	Address	281 GLOUCESTER ROAD SUITE 7/F
City-State-Zip:	SAN FRANCISCO CA 94104	City-State-Zip:	CAUSEWAY BAY
Title	PRESIDENT	Title	TREASURER
Name	GONZALEZ, JORGE	Name	THOMPSON, VALERIE
Address	500 BRICKELL KEY DRIVE	Address	345 CALIFORNIA STREET SUITE 1250
City-State-Zip:	MIAMI FL 33131	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:** WENDY HANSEN**SECRETARY****03/20/2014**

Electronic Signature of Signing Officer/Director Detail

Date