2015 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:

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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   03/05/2015

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Electronic Signature of Signing Officer/Director Detail   Date