

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005663

Entity Name: MANDARIN ORIENTAL MIAMI, INC.**Current Principal Place of Business:**10 TENTH STREET NE
SUITE 350
ATLANTA, GA 30309**Current Mailing Address:**10 TENTH STREET NE
SUITE 350
ATLANTA, GA 30309 US**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	SECRETARY
Name	HANSEN, WENDY
Address	10 TENTH STREET NE, SUITE 350
City-State-Zip:	ATLANTA GA 30309

Title	DIRECTOR
Name	HANSEN , KEITH
Address	1330 MARYLAND AVENUE SW
City-State-Zip:	WASHINGTON DC 20024

Title	DIRECTOR
Name	LOWE, ROBERT
Address	500 BRICKELL KEY DRIVE
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	ROSS, HAMISH
Address	281 GLOUCESTER ROAD SUITE 7/F
City-State-Zip:	CAUSEWAY BAY

Title	TREASURER
Name	HANSEN, KEITH
Address	1330 MARYLAND AVE SW
City-State-Zip:	WASHINGTON DC 20024

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

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****05/01/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date