

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000005663

**Entity Name:** MANDARIN ORIENTAL MIAMI, INC.**Current Principal Place of Business:**312 BEVERLY ROAD NE  
ATLANTA, GA 30064**Current Mailing Address:**2500 DALLAS HIGHWAY PMB 225  
SUITE 2020  
MARIETTA, GA 30064 US**FEI Number:** 51-0367840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 &amp; TREASURER

Name WHAN, KEVIN

Address 2500 DALLAS HIGHWAY PMB 225  
SUITE 2020

City-State-Zip: MARIETTA GA 30064

Title DIRECTOR &amp; PRESIDENT

Name DAUDAN-CAPONI , FLAVIA

Address 2500 DALLAS HIGHWAY PMB 225  
SUITE 2020

City-State-Zip: MARIETTA GA 30064

Title SECRETARY

Name LOWE, ROBERT

Address 2500 DALLAS HIGHWAY PMB 225  
SUITE 2020

City-State-Zip: MARIETTA GA 30064

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:** ROBERT LOWE**SECRETARY****09/12/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date