

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005663

Entity Name: MANDARIN ORIENTAL MIAMI, INC.

Current Principal Place of Business:

888 7TH AVENUE, SUITE 510
NEW YORK, NY 10106

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 & TREASURER

Name WHAN, KEVIN

Address 2500 DALLAS HIGHWAY PMB 225
SUITE 2020

City-State-Zip: MARIETTA GA 30064

Title DIRECTOR & PRESIDENT

Name DAUDAN-CAPONI , FLAVIA

Address 2500 DALLAS HIGHWAY PMB 225
SUITE 2020

City-State-Zip: MARIETTA GA 30064

Title SECRETARY

Name CHURCH, KRISTIN

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: KRISTIN CHURCH

SECRETARY

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date