

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005663

FILED
May 12, 2005
Secretary of State

Entity Name: MANDARIN ORIENTAL MIAMI, INC.

Current Principal Place of Business:

500 BRICKELL KEY DR.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MANDARIN ORIENTAL MANAGEMENT USA, INC.
345 CALIFORNIA STREET, SUITE 1250
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 51-0367840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LEE, SHERRY
Address: 345 CALIFORNIA ST., STE. 1250
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S () Delete
Name: LOKE, KIT CHOY
Address: 101 SECOND ST., STE. 1800
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DP () Delete
Name: HULTNER, WOLFGANG K
Address: 345 CALIFORNIA ST STE 1250
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: WITT, JOHN R
Address: C/O 281 GLOUCESTER RD.
City-St-Zip: CAUSEWAY BAY, HONG KONG,

Title: V () Delete
Name: GONZALEZ, JORGE
Address: 500 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DICKIE, STUART
Address: 281 GLOUCESTER RD.. 7TH FLOOR
City-St-Zip: CAUSEWAY BAY, HK CHINA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY LEE

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05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date