

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228686

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA SONESTA CORPORATION

Current Principal Place of Business:

116 HUNTINGTON AVENUE
FLOOR 9
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

116 HUNTINGTON AVENUE
FLOOR 9
BOSTON, MA 02116

New Mailing Address:

FEI Number: 59-1286077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: VTD
Name: VAN RIEL, BOY A.J.
Address: 116 HUNTINGTON AVENUE, FLOOR 9
City-St-Zip: BOSTON, MA 02116

Title: VSD
Name: SONNABEND, PETER
Address: 116 HUNTINGTON AVENUE, FLOOR 9
City-St-Zip: BOSTON, MA 02116

Title: CPD
Name: SONNABEND, STEPHANIE
Address: 77 EVANS ROAD
City-St-Zip: BROOKLINE, MA 02146

Title: AS
Name: RAKOUSKAS, DAVID A.
Address: 116 HUNTINGTON AVENUE, FLOOR 9
City-St-Zip: BOSTON, MA 02116

Title: V
Name: MADERA, FELIX
Address: 260 CRANDON BLVD, THE SQUARE #C-12
City-St-Zip: KEY BISCAYNE, FL 33149

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: BOY A.J. VAN RIEL

VTD

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date