

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410558

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOVEREIGN HOTEL CORP.

Current Principal Place of Business:

2979 FLAMINGO DR
MIAMI BCH., FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2979 FLAMINGO DR
MIAMI BCH., FL 33140 US

New Mailing Address:

FEI Number: 59-1417187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, JULIUS
2979 FLAMINGO DR
MIAMI BEACH, FL 33140 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: SAND, JULIUS
Address: 2979 FLAMINGO DR.
City-St-Zip: MIAMI BCH., FL 33140

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: JULIUS SAND

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date