

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24103

Entity Name: MIAMI SPRINGS HOTELS, INC.

FILED  
Apr 02, 2012  
Secretary of State

**Current Principal Place of Business:**

8870 N HIMES AVE, # 242  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8870 N HIMES AVE, # 242  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number: 65-0053983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALLEN, DAVID H.  
8870 N HIMES AVE, # 242  
TAMPA, FL 33614 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: DP  
Name: CALLEN, DAVID H.  
Address: 8870 N HIMES AVE, # 242  
City-St-Zip: TAMPA, FL 33614

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: DAVID H CALLEN

DP

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date