

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93272

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLD COAST MERRIMAC BEACH HOTEL, INC.

Current Principal Place of Business:

2400 E LAS OLAS BLVD.
#324
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-324
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2400 E LAS OLAS BLVD.
#324
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-324
FT. LAUDERDALE, FL 33301

FEI Number: 65-0077369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTWANI, NITIN
2400 E LAS OLAS BLVD
#324
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOTWANI, NITIN
401 EAST LAS OLAS BLVD
SUITE 130-324
FT. LAUDERDALE, FL 33301 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: NITIN MOTWANI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOTWANI, RAMOLA
Address: 2400 EAST LAS OLAS BLVD, SUITE 324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: MOTWANI, NITIN
Address: 2400 EAST LAS OLAS BLVD, SUITE 324
City-St-Zip: FT; LAUDERDALE, FL 33301

Title: D () Delete
Name: MOTWANI, DEV
Address: 2400 EAST LAS OLAS BLVD, SUITE 324
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOTWANI, RAMOLA
Address: 401 EAST LAS OLAS BLVD, SUITE 130-324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MOTWANI, NITIN
Address: 401 EAST LAS OLAS BLVD, SUITE 130-324
City-St-Zip: FT; LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: MOTWANI, DEV
Address: 401 EAST LAS OLAS BLVD, SUITE 130-324
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAMOLA MOTWANI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date