

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157409

FILED  
Aug 28, 2007  
Secretary of State

Entity Name: HOSTERIA ROMANA 2, INC.

## Current Principal Place of Business:

1230 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1230 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1504 BAY ROAD  
1020  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1230 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

FEI Number: 20-3863711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EFRATI, MARCO  
1504 BAY ROAD  
1020  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

EFRATI, MARCO  
6060 PINETREE DRIVE  
MIAMI BEACH, FL 33140 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: MARCO EFRATI

08/28/2007

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: P ( ) Delete  
Name: EFRATI, MARCO  
Address: 1504 BAY ROAD, #1020  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: EFRATI, GINA  
Address: 1504 BAY ROAD, #1020  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EFRATI, MARCO  
Address: 6060 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change ( ) Addition  
Name: EFRATI, GINA  
Address: 6060 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARCO EFRATI

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date