

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001033

Entity Name: LAS OLAS SONESTA, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

FEI Number: 20-4047281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIEGO L. RESTREPO, P.A.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: ZORILLA, MAXI MILIANO
Address: 520 BRICKELL KEY DR #O-301
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RESTREPO, DIEGO L
Address: 2600 DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: CUARTAS, LUIS SANTIAGO
Address: 2600 DOUGLAS ROAD, SUITE 506
City-St-Zip: CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

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03/31/2009

Electronic Signature of Signing Officer or Director

Date