

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043006

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOSTERIA ROMANA 3, INC.

Current Principal Place of Business:

1446 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6060 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4802984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRATI, MARCO DVP
6060 PINETREE DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EFRATI, LEO
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP () Delete
Name: EFRATI, MARCO
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: EFRATI, GINA
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DVP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date