

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043006

FILED
Mar 23, 2011
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:

1446 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

435 ESPANOLA WAY
SUITE B
MIAMI BEACH, FL 33139

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:

EFRATI, MARCO DVP
435 ESPANOLA WAY
SUITE B
MIAMI BEACH, FL 33139 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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EFRATI, MARCO
Address: 118 E 3RD CT
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO EFRATI

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date