

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013348

Entity Name: HOTEL FASTLINK, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 20-8418872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERI, LUIS
3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

BARBERI, LUIS E MR
3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160 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: LUIS E BARBERI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBERI, LUIS
Address: 3363 NE 163RD ST., SUITE 704
City-St-Zip: N. MIAMI BCH, FL 33160

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBERI, LUIS E MR
Address: 3363 NE 163RD ST., SUITE 704
City-St-Zip: N. MIAMI BCH, FL 33160

Title: D () Change (X) Addition
Name: BARBERI, LUIS E MR
Address: 3363 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: BARBERI, LUIS E MR
Address: 3363 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: BARBERI, LUIS E MR
Address: 3363 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: LUIS, BARBERI E MR
Address: 3363 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition
Name: LUIS, BARBERI E MR
Address: 3363 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUIS E BARBERI

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date