

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008265

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXECUTIVE PALACE HOTEL, INC.

Current Principal Place of Business:

2125 W. OKEECHOBEE RD.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

C/O JUDSON L. COHEN, ESQ.
ONE SOUTHEAST 3RD AVENUE, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

2125 W. OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 65-0498136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JUDSON L ESQ.
SUNTRUST INERTNATIONAL CENTER
ONE SOUTHEAST THIRD AVE., STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEL REY, JORGE
Address: 2125 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE DEL REY

PVTs

04/30/2007

Electronic Signature of Signing Officer or Director

Date