2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051029

Entity Name: FLORIDA MOTELS GROUP, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4211 NE SURF RD

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

7420 NW 5TH ST #107

PLANTATION, FL 33317 US

FEI Number: 65-0680092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENJEVIC, RADOMIR 7420 NW 5TH ST. SUITE 107 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PENJEVIC, RADOMIR

 Address:
 4971 SW 94TH AVE

 City-St-Zip:
 COOPER CITY, FL 33328

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: RADOMIR PENJEVIC DR 04/16/2012