

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069694

FILED
May 11, 2005
Secretary of State

Entity Name: INVERRARY HOTEL OPERATION INC.

Current Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 51-0522689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAMIEZ, JULIAN
3366 SPANISH MOSS TERRACE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

RODRIGUEZ, EMILIO
3501 INVERRARY BLVD
LAUDERHILL, FL 33319 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: EMILIO RODRIGUEZ 05/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33309

Title: VP (X) Delete
Name: SANZ, SANTIAGO
Address: 3501 INVERRARY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33309

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILIO RODRIGUEZ PRES 05/11/2005

Electronic Signature of Signing Officer or Director Date