

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 410558

**FILED
May 09, 2016
Secretary of State
CC3185975116**

Entity Name: SOVEREIGN HOTEL CORP.

Current Principal Place of Business:

4101 PINETREE DRIVE
APT. 1626
MIAMI BCH., FL 33140

Current Mailing Address:

4101 PINETREE DRIVE
APT. 1626
MIAMI BCH., FL 33140 US

FEI Number: 59-1417187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAND, JULIUS
4101 PINETREE DRIVE
APT. 1626
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title PRESIDENT
Name SAND, JULIUS
Address 4101 PINETREE DRIVE
 APT. 1626
City-State-Zip: MIAMI BCH. FL 33140

Title VP, TREASURER
Name SAND, ROSLYN
Address 4101 PINETREE DRIVE
 APT. 1626
City-State-Zip: MIAMI BCH. FL 33140

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: ROSLYN SAND

VP, TREASURER

05/09/2016

Electronic Signature of Signing Officer/Director Detail

Date