

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24103

Entity Name: MIAMI SPRINGS HOTELS, INC.

Current Principal Place of Business:

8870 N HIMES AVE, # 242
TAMPA, FL 33614

Current Mailing Address:

8870 N HIMES AVE, # 242
TAMPA, FL 33614

FEI Number: 65-0053983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, DAVID H.
8870 N HIMES AVE, # 242
TAMPA, FL 33614 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 DP
Name CALLEN, DAVID H.
Address 8870 N HIMES AVE, # 242
City-State-Zip: TAMPA FL 33614

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: DAVID CALLEN

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date