

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 432627

FILED
Jan 28, 2010
Secretary of State

Entity Name: LOMBARDY HOTEL CORPORATION

Current Principal Place of Business:

6300 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6300 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1483883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDO, ANTHONY
6300 COLLINS AVE
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

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: PD
Name: MARANDO, PHYLLIS
Address: 6300 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: MARANDO, ROCCO
Address: 6300 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TR
Name: MARANDO, ANTHONY
Address: 6300 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ROCCO MARANDO

SD

01/28/2010

Electronic Signature of Signing Officer or Director

Date