

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552554

FILED
Mar 26, 2012
Secretary of State

Entity Name: C.G.P. MOTEL, INC.

Current Principal Place of Business:

3111 N OCEAN DRIVE
307
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3111 N OCEAN DRIVE
307
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1778393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLA, VINCENT
3111 N. OCEAN DRIVE
307
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CAROLA, PAULINE
3111 N. OCEAN DRIVE
307
HOLLYWOOD, FL 33019 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: PAULINE CAROLA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROLA, PAULINE
Address: 3111 NORTH OCEAN DRIVE APT 307
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: CAROLA, STEPHANIE M
Address: 3111 NORTH OCEAN DRIVE APT 307
City-St-Zip: HOLLYWOOD, FL 33019

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: STEPHANIE CAROLA

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date