

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006170

Entity Name: F2L HOSPITALITY, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1543895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33131 US

Name and Address of New Registered Agent:

FRATTINI, FILIPPO
1541 BRICKELL AVE.
2301
MIAMI, FL 33129 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: FILIPPO FRATTINI

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUCARELLI, LUCA
Address: 404 KINGSTON RD
City-St-Zip: BRIELLE, NJ 08730

Title: T
Name: FILIPPO, FRATTINI
Address: 1541 BRICKELL AVE. #2301
City-St-Zip: MIAMI, FL 33129

Title: S
Name: FILIPPO, FRATTINI
Address: 1541 BRICKELL AVE. #2301
City-St-Zip: MIAMI, FL 33129

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: FILIPPO FRATTINI

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date