

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55480

FILED
Apr 06, 2006
Secretary of State

Entity Name: THE MIAMI BEACH INTERNATIONAL HOSTEL, INCORPORATED

Current Principal Place of Business:

% LINDA POLANSKY
1438 WASHINGTON AVE
MIAMI BEACH, FL 331394110

New Principal Place of Business:

THE CLAY HOTEL
1438 WASHINGTON AVE
MIAMI BEACH, FL 331394110

Current Mailing Address:

% LINDA POLANSKY
1438 WASHINGTON AVE
MIAMI BEACH, FL 331394110

New Mailing Address:

THE CLAY HOTEL
1438 WASHINGTON AVE
MIAMI BEACH, FL 331394110

FEI Number: 65-0186860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, LINDA
1438 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POLANSKY, LINDA
1438 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: LINDA POLANSKY

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLANSKY, LINDA,
Address: 1438 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLANSKY, LINDA,
Address: 1438 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA POLANSKY

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date