

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # M44038

1. Entity Name
CSL HOTELLA, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 19 AM 11:18

Principal Place of Business
9660 E BAY HARBOR DR
BAY HARBOR, FL 33154

Mailing Address
9660 E BAY HARBOR DR
BAY HARBOR, FL 33154



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number
59-2751303

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEAN, ADELGUNDE E
1211 NE 131 STREET
NORTH MIAMI, FL 33161

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

700075548957
06/31/06--01018--005 **61.25

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME REES, DAVID W.
STREET ADDRESS 10230 COLLINS AVE #308
CITY-ST-ZIP BAL HARBOUR, FL 33154 ☒ Delete

TITLE P
NAME Dorfman, Aaron
STREET ADDRESS 535 NE 129 Street
CITY-ST-ZIP North Miami, FL 33161 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP
NAME Reizen, Verna
STREET ADDRESS 1230 100 Street
CITY-ST-ZIP Bay Harbor Islands, FL 33154 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP
NAME Mayers, Steven
STREET ADDRESS 2220 Calais Dr. #4
CITY-ST-ZIP Miami Beach, FL 33141 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S
NAME Royse, Gaynel
STREET ADDRESS 1075 92 St. #205
CITY-ST-ZIP Bay Harbor Islands, FL 33154 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE co/T
NAME Roy, William
STREET ADDRESS 2801 Lucerne
CITY-ST-ZIP Miami Beach, FL 33140 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE co/T
NAME Pink, Samuel
STREET ADDRESS 11111 Biscayne Blvd. #428
CITY-ST-ZIP Miami, FL 33181 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aaron Dorfman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-13-06 305-866-0321

Date

Daytime Phone #