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**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90417 050 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                               |                                                                                                                                          |                                                                                   |
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| <b>DOCUMENT # M44038</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                               |                                                         |                                                                                   |
| 1. Entity Name:<br><b>CSL HOTELLA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                               |                                                                                                                                          |                                                                                   |
| Principal Place of Business<br><b>9660 E BAY HARBOR DR<br/>BAY HARBOR, FL 33154</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                               | Mailing Address<br><b>9660 E BAY HARBOR DR<br/>BAY HARBOR, FL 33154</b>                                                                  |                                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                               | 3. Mailing Address                                                                                                                       |                                                                                   |
| Subj. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                               | Subj. Apt. #, etc.                                                                                                                       |                                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                               | City & State                                                                                                                             |                                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                                                                       | Zip                                                                                                                                      | Country                                                                           |
| 4. Name and Address of Current Registered Agent<br><b>DEAN, ADELGUNDE E<br/>1211 NE 131 STREET<br/>NORTH MIAMI, FL 33181</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                               | 4. FRI Number<br><b>59-2751303</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                             |                                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                               | 5. \$8.75 Additional Fee Required                                                                                                        |                                                                                   |
| 6. 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.                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                               | 7. Name and Address of New Registered Agent<br>Name:<br>Street Address (P.O. Box Number is Not Applicable)<br>City<br><b>FL</b> Zip Code |                                                                                   |
| SIGNATURE:<br>_____<br>Signature, printed name of registered agent or director (NOTE: Registered Agent signature required when relinquishing)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                               | DATE:<br>_____<br>DATE                                                                                                                   |                                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                               | 8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                              |                                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                               | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                    |                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P<br>DORFMAN, AARON<br>535 N.E. STREET<br>NORTH MIAMI, FL 33161<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VP<br>REIZEN, VERNA<br>1230 100 STREET<br>BAY HARBOR ISLANDS, FL 33154<br><input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | VP<br>MAYERS, STEVEN<br>2220 CALAIS DRIVE, #4<br>MIAMI BEACH, FL 33141<br><input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | S<br>ROYSE, GAYNEL<br>1075 92 STREET, #205<br>BAY HARBOR ISLANDS, FL 33154<br><input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | COT<br>PINK, SAMI FL<br>11111 BISCAYNE BLVD. #428<br>MIAMI, FL 33181<br><input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | COT<br>ROY, WILLIAM<br>2801 LUCERNE<br>MIAMI BEACH, FL 33140<br><input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                        | P<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 a made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or (in an attachment with no tick marks) with all other like information. |                                                                                                               |                                                                                                                                          |                                                                                   |
| SIGNATURE: _____<br>SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                               | 04/11/07<br>DATE                                                                                                                         |                                                                                   |