

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44038

Entity Name: CSL HOTELLA, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

501 NINETY-SIXTH STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

9660 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9660 E BAY HARBOR DR
BAY HARBOR, FL 33154

New Mailing Address:

501 96TH STREET
BAL HARBOUR, FL 33154

FEI Number: 59-2751303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROSSE, MARTIN
501 NINETY-SIXTH STREET
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

LABROSSE, MARTIN
501 96TH STREET
BAL HARBOUR, FL 33154 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MICHAEL
Address: 1250 102ND STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: ROYSE, GAY
Address: 1075 92ND STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CO-T
Name: CANNAVA, DONALD
Address: 624 94TH STREET
City-St-Zip: SURFSIDE, FL 33154 US

Title: CO-T
Name: REIZEN, VERNA
Address: 1230 100TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S
Name: INEZ, COUCH
Address: 1050 NE 131 STREET
City-St-Zip: NORTH MIAMI, FL 33131 US

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: MICHAEL TAYLOR

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date