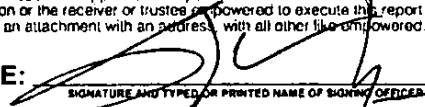


FILED
May 14, 2007 8:00 am
Secretary of State

04-24-2007 90004 030 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # M89039			
1. Entity Name DI LIDO BEACH HOTEL CORPORATION			
Principal Place of Business 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139		Mailing Address 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1348115		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAZAR, BRUCE 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent 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 how it applies (NOTE: Registered Agent signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOWENSTEIN, ALFREDO 9G-1 EST NAZARETH ST THOMAS, VI 00802 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALFREDO LOWENSTEIN ☒ Change ☐ Addition Via Guidino Sup. 13 STABILE 701 APT 301-6 PARADISO LUGANO, TICINO 6900 SWITZERLAND
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COONEY JOHN W 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JUDITH MATHIA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LAZAR, BRUCE E 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOWENSTEIN, DIEGO 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-BOANA, PAULA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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:  DIEGO LOWENSTEIN Date 4/19/07 Daytime Phone # 305 532 1215			

ATTACHMENT

40078745

66014765

APRIL 19, 2007

ATTACHMENT TO DOCUMENT #

Directors and Officers

D/P

Alfredo Lowenstein
Via Guidnio Superiore 13, Stabile 701
Apt 301-6 Paradiso
Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139