


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90041 037 ***150.00

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
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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

900700000



02142008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1348115	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LOWENSTEIN, ALFREDO VIA GUIDNIO SUP13 STABILE 701 LUGANO, TICANO, SW 6900 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LOWENSTEIN, ALFREDO SALITA CARLO BOSSOLI 3 - APT 6 LUGANO, TICINO 6900 SWITZERLAND <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COONEY JOHN W 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JUDITH MATHIA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS LAZAR, BRUCE E 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV LOWENSTEIN, DIEGO 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOWENSTEIN-BOANA, PAULA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input 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 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: *Bruce E. Lazar* **BRUCE E. LAZAR, V.P.** **4-21-08** **305 535-8118**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

APRIL 18, 2008

ATTACHMENT TO DOCUMENT #

189039

40078614

Directors and Officers

D/P

Alfredo Lowenstein
Salita Carlo Bossoli 3 - Apt 6
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