2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M89060

SIGNATURE:

1. Entity Name
SEVILLE REACH HOTEL CORPORATION

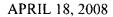


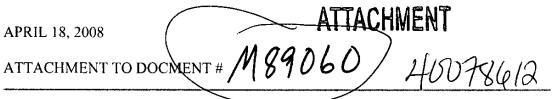
FILED Apr 23, 2008 8:00 am Secretary of State

04-23-2008 90041 039 ***150.00

SEVILLE 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.			02142008	Chg-P	CR2E03	14 (12/06)	
City & State			City & State			4. FEI Number 59-1517				plied For t Applicable
Zip	Country		Zip Country				f Status Desired		8.75 Add	itional
6. Name and Address of Current			Registered Agent			7. Name and Address of New Registered Agent				
				Name						
LAZAR, BRUCE E 605 LINCOLN RD 5TH FL			Street Address			(P.O. Box Number is Not Acceptable)				
MIAMI BE	ACH, FL	33139								
				City				FL	Zip Code	e
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.										
·	J	3								
SIGNATURE_	Signature, typed	or printed name of registered agent	and title if applicable. (NOTS	. Registered Agent signat	ure required	when reinstating)		DATE		
		FEE IS \$150.00 / 8 Fee will be \$550.0	9. Election Campai Trust Fund Cont			00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	HANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME	1	TEIN, ALFREDO	☐ Delete	TITLE NAME	DP			-	VZ 01	(3)
TITLE	LOWENS VIA GUID LUGANO		☐ Delete	TITLE	DP LOWE SALIS LUS			-	VZ 01	(3)
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E OF SIGNING OFFICER OR DIRECTOR





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