

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98799

FILED
Feb 14, 2008
Secretary of State

Entity Name: FLORIDA COUNTRY INNS, INC.

Current Principal Place of Business:

45 E. 44 STREET
HIALEAH, FL 33157 US

New Principal Place of Business:

45 E. 44 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

11270 SW 163RD STREET
MIAMI, FL 331572706 US

New Mailing Address:

FEI Number: 65-0075556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE HECTOR
11270 SW 163RD STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, JORGE H.,
Address: 11270 SW 163 ST.
City-St-Zip: MIAMI, FL 33157

Title: VPSD () Delete
Name: AMUCHASTEGUI, MARTA,
Address: 11270 SW 163 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, JORGE H.,
Address: 11270 SW 163 ST.
City-St-Zip: MIAMI, FL 331572706

Title: VPSD (X) Change () Addition
Name: AMUCHASTEGUI, MARTA,
Address: 11270 SW 163 ST.
City-St-Zip: MIAMI, FL 331572706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE H. PEREZ

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02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date