

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114541

FILED
Feb 11, 2009
Secretary of State

Entity Name: HOTEL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

19505 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

845 E 10 AVE
HIALEAH, FL 33310 US

Current Mailing Address:

1418 MARINER WAAY
HOLLYWOOD, FL 33019

New Mailing Address:

845 E 10 AVE
HIALEAH, FL 33310 US

FEI Number: 65-1062551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: D () Delete
Name: BROWN, DALE
Address: 19505 COLLINS AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: BROWN, JEFF
Address: 19505 COLLINS AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE BROWN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date