

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114541

FILED
Apr 15, 2011
Secretary of State

Entity Name: HOTEL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

845 E 10 AVE
HIALEAH, FL 33310 US

New Principal Place of Business:

7900 NW 27 AVE
232
MIAMI, FL 33147 US

Current Mailing Address:

845 E 10 AVE
HIALEAH, FL 33310 US

New Mailing Address:

7900 NW 27 AVE
232
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, DALE
Address: 7900 NW 27 AVE SUITE232
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: DALE BROWN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date