

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006635

FILED
Jan 06, 2010
Secretary of State

Entity Name: STERLING HOTELS & RESORTS, INC.

Current Principal Place of Business:

7518 BRIAR CLIFF CIRCLE
SUITE - A
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7518 BRIAR CLIFF CIRCLE
SUITE - A
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1069706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANO, EMIL
7514 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 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
Name: FELICE, ROBERT
Address: 7518 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT FELICE

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date