

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092277

Entity Name: PASADENA INN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9121 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9121 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1139718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAVARELLA, JOSEPH
9121 TAFT STREET
PEMBROKE PINES, FL 33024 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: PD
Name: CIAVARELLA, JOSEPH
Address: 9121 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: VARNER, JOSEPH
Address: 9121 TAFT STREET
City-St-Zip: PEMBROKE PJNES, FL 33024

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: JOSEPH CIAVARELLA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date