

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063061

FILED
Apr 26, 2008
Secretary of State

Entity Name: SANCTUARY HOTEL GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 01-0714813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 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: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: GALBUT, ABRAHAM
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: MENIN, KEITH
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MENIN, KEITH
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33137

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: ABRAHAM A. GALBUT

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date