

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063061

FILED
Apr 29, 2011
Secretary of State

Entity Name: SANCTUARY HOTEL GROUP, INC.

Current Principal Place of Business:

1745 JAMES AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1745 JAMES AVE
MIAMI BEACH, FL 33139

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MENIN, KEITH
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33137

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: ABRAHAM A. GALBUT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date