

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106755

FILED
Jan 17, 2012
Secretary of State

Entity Name: HOTABAY SERVICE CORPORATION

Current Principal Place of Business:

14220 SW 79TH AVE.
MIAMI, FL 33158

New Principal Place of Business:

14220 SW 79TH AVE.
PALMETTO BAY, FL 33158

Current Mailing Address:

14220 SW 79TH AVE.
MIAMI, FL 33158

New Mailing Address:

14220 SW 79TH AVE.
PALMETTO BAY, FL 33158

FEI Number: 51-0485039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSSET, JAMES B
14220 SW 79TH AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

DEROSSET, JAMES B
14220 SW 79TH AVE.
PALMETTO BAY, FL 33158 US

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: JAMES B DEROSSET

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DEROSSET, JAMES B
Address: 14220 SW 79TH AVE.
City-St-Zip: MIAMI, FL 33158

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: JAMES B DEROSSET

PST

01/17/2012

Electronic Signature of Signing Officer or Director

Date