

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153824

FILED
Feb 20, 2010
Secretary of State

Entity Name: SMALL ELEGANT HOTELS CORP.

Current Principal Place of Business:

9571 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

3321 S CONGRESS AVE, SUITE 202
202
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

9571 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

3321 S CONGRESS AVE, SUITE 202
202
BOYNTON BEACH, FL 33426 US

FEI Number: 87-0716304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENBURG, STEFAN
9571 VERONA LAKES BLVD.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

EHRENBURG, STEFAN
3321 S CONGRESS AVE, SUITE 202
BOYNTON BEACH, FL 33426 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: STEFAN EHRENBURG

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EHRENBURG, STEFAN
Address: 3321 S CONGRESS AVE, SUITE 202
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: STEFAN EHRENBURG

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date