

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153824

FILED
Jan 09, 2012
Secretary of State

Entity Name: SMALL ELEGANT HOTELS CORP.

Current Principal Place of Business:

1325 S CONGRESS AVE., SUITE 202
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1325 S CONGRESS AVE., SUITE 202
BOYNTON BEACH, FL 33426 US

New Mailing Address:

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

Name and Address of New Registered Agent:

EHRENBURG, STEFAN
1325 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EHRENBURG, STEFAN
Address: 1325 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date