

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168081

FILED
Feb 06, 2008
Secretary of State

Entity Name: GUESTROOM AMENITIES, INC.

Current Principal Place of Business:

2580 SUMMERLAND WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

3501 W VINE STREET
SUITE 311
KISSIMMEE, FL 34741

Current Mailing Address:

2580 SUMMERLAND WAY
KISSIMMEE, FL 34746

New Mailing Address:

3501 W VINE STREET
SUITE 311
KISSIMMEE, FL 34741

FEI Number: 56-2342988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, SILVIO
2580 SUMMERLAND WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ROBLES, SILVIO
3501 W VINE STREET
SUITE 311
KISSIMMEE, FL 34741 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: SILVIO ROBLES

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBLES, SILVIO
Address: 2580 SUMMERLAND WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBLES, SILVIO
Address: 3501 W VINE STREET SUITE 311
City-St-Zip: KISSIMMEE, FL 34741

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: SILVIO ROBLES

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date