2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AN Secretary of State DOCUMENT # P05000117726 1. Entity Name THE NATIONAL HOTEL CORP. Principal Place of Business Mailing Acdress 700 OCEAN DRIVE 700 OCEAN DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01102007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAAVEDRA, JOSE A 5975 SUNSET DRIVE SUITE 504 IN THIS SPACE MIAMI, FL 33143 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signorure syded in printed name of registered agent and nife if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D, P TITLE GLASSIE, DON _ NAME STREET ADDRESS 700 OCEAN DRIVE MIAMI BEACH, FL 33139 CETY - ST - 78P U00000670645 03/27/07-80119-020 150.00 TITLE STREET ADDRESS CITY-ST-ZIP गग्रह NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signifying shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered is a recurrent his report as recurred by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation of the recichanged, or on an attaching

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE 极轨程 STREET ADDRESS CITY-SI-ZIP

FILED