2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State 05-29-2008 90195 011 ***150.00 **DOCUMENT # P05000120422** 1. Entity Name SF HOTELS, INC. 4010pran Mailing Address Principal Place of Business 777 NW 72ND AVENUE 777 NW 72ND AVENUE MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 711 NW 72nd Avenue 3. Mailing Address 777 NW 72nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 05162008 Cha-P CR2E034 (12/06) 3019 n/a 4. EEI Number Applied For City & State City & State Miami, FL Miami, FL 20-3403990 Not Applicable \$8.75 Additional Country Country Zio Zσ 5. Certificate of Status Desired 33126 Fee Required USA 33126 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZACZAC, GEORGI SR. Street Address (P.O. Box Number is Not Acceptable) 777 NW 72ND AVENUE Suite 3019 MIAMI, FL 33126 Zip Code 8. The above named entity supmits 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_ **b. a** Signature, typed or printed remie of requirered agent and title if applicable JATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☑ Addition TITLE ☐ Delete TITLE D ZACZAC, GEORGI SR NAME NAME Christopher D. Mangum 777 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS 1201 West Peachtree St. MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30309 ☐ Change Addition Delete TITLE ZACZAC, LOURDES NAME NAME Colin Butterfield 777 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS R. Braz Olaia Acosta,727-Sala 1305 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Riberao Preto, SP 14026-040 Brazil Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition THUE Delete TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GEORGE ZACZAC SR.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

5/16/08

Date

(305)261-2900

Days me Phone

FILED

2008 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

ANNUAL REPORT DOCUMÉNT # P05000120422 SF HOTELS, INC. Principal Place of Business Mailing Address 777 NW 72ND AVENUE 777 NW 72ND AVENUE MIAMI, FL 33126 MIAMI, FL 33126 40106140 CR2E034 (11/05) 05062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3403990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACZAC, GEORGI SR. DO NOT WRITE 777 NW 72ND AVENUE MIAMI, FL 33126 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE n ZACZAC, GEORGI SR NAME 777 NW 72ND AVENUE STREET ADORESS MIAMI, FL 33126 CITY-ST-ZIP TITLE ZACZAC, LOURDES NAME 777 NW 72ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

George Jacrae

4/23/08

(305) 261-2900

Daytime Phon

ATTACHMENT 40106 140

SOUTH FLORIDA HOTEL, INC.

777 NW 72nd AVENUE, SUITE 3019 MIAMI, FL. 33126 305-261-2900 FAX: 305-261-3659

May 19, 2008

Karen A. Saly Regulatory Specialist II **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Replacement of Form.

Dear Karen,

Attached you will find the original for the 2008 For Profit Corporation Annual Report form for SF Hotels, Inc. – Document # P05000120422, so as the new check replacing the one that was voided.

Please notice that on number 11, within the form, there are two additions that had been made since last year and which do not appear in the Division of Corporations 2008 Annual Report for this entity. I am sending you as well the copy dated 2/27/07 with those additions.

You may also find copies of the form that was returned along with the one of the check no. 62888 dated 4/23/08 that I had sent to make the payment.

Thanks for your cooperation in this matter.

(305)261-2900 x 0