

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120422

FILED
Apr 09, 2009
Secretary of State

Entity Name: SF HOTELS, INC.

Current Principal Place of Business:

711 NW 72ND AVE
3019
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

711 NW 72ND AVE
3019
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3403990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACZAC, GEORGI SR.
777 NW 72ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZACZAC, GEORGI SR
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ZACZAC, LOURDES
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MANGUM, CHRISTOPHER D
Address: 1201 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: BUTTERFIELD, COLIN
Address: R. BRAZ OLAIA ACOSTA , 727
City-St-Zip: RIBERAO PRETO, SP 14026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGI ZACZAC, SR.

D

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date