

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Mar 08, 2007 08:00 AM
Secretary of State**

DOCUMENT # P05000133418

1. Entity Name
BANYAN HOSPITALITY, INC.



Principal Place of Business
**1035 NE 134TH STREET
NORTH MIAMI, FL 33161 US**

Mailing Address
**1035 NE 134TH STREET
NORTH MIAMI, FL 33161 US**



03022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0550339

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MARSELLA, STEVEN A
1035 NE 134TH STREET
NORTH MIAMI, FL 33161**

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARSELLA, STEVEN A 1035 NE 134TH STREET NORTH MIAMI, FL 33161
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03/19/07-80022-014 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:

STEVEN A. MARSELLA
STEVEN A. MARSELLA

3-8-07

786-301-0613

Date

Daytime Phone #