

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142101

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: ROOM SERVICE MAGAZINE, INC.

## Current Principal Place of Business:

2200 N COMMERCE PARKWAY STE 109  
WESTON, FL 33326

## New Principal Place of Business:

200 SW FIRST AVENUE  
SUITE 850  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2200 N COMMERCE PARKWAY STE 109  
WESTON, FL 33326

## New Mailing Address:

200 SW FIRST AVENUE  
SUITE 850  
FORT LAUDERDALE, FL 33301

FEI Number: 51-0556273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS  
1820 N CORPORATE LAKES BLVD  
206-8  
WESTON, FL 33326 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: PCEO ( ) Delete  
Name: MELILLO, VICTOR  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: QUILICI, JEAN  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: OLIVER, MANUEL  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

Title: OD ( ) Delete  
Name: HERNANDEZ, CARMEN M  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

Title: SD ( ) Delete  
Name: ALVAREZ, IBELISE  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: MELILLO, ISIDORO  
Address: 2200 N COMMERCE PARKWAY STE 109  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MELILLO, VICTOR  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change ( ) Addition  
Name: QUILICI, JEAN  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change ( ) Addition  
Name: OLIVER, MANUEL  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: OD (X) Change ( ) Addition  
Name: HERNANDEZ, CARMEN M  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Change ( ) Addition  
Name: ALVAREZ, IBELISE  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: MELILLO, ISIDORO  
Address: 200 SW FIRST AVENUE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ISIDORO MELILLO

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date