

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157137

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOUTIQUE HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

660 WASHINGTON AVE., STE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 BILTMORE WAY
MIAMI, FL 33134

Current Mailing Address:

C/O KEITH SPACE
P.O. BOX 402867
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 56-2544291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACQUELINE M. MOODY, P.A.
8429 FOREST HILLS DRIVE
#304
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KEITH SPACE
555 BILTMORE WAY
MIAMI, FL 33134 US

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: KEITH SPACE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPACE, KEITH
Address: 1128 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SPACE, LYDIA
Address: 1128 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: SPACE, KEITH
Address: 1128 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SPACE, LYDIA
Address: 1128 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: KEITH SPACE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date