

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159780

FILED
Mar 31, 2008
Secretary of State

Entity Name: BAYS INN EXTENDED LODGING, INC.

Current Principal Place of Business:

3530 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3530 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3906182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVAREZ, ALISON
3530 BISCAYNE BLVD
#100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES L ESQ
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PINDER, TERENCE
Address: 3530 BISCAYNE BLVD #101
City-St-Zip: MIAMI, FL 33137

Title: T/D () Delete
Name: DIAZ, JESSENIA
Address: 546 ROSE AVENUE APT #4
City-St-Zip: VENICE, CA 90291

Title: S/D (X) Delete
Name: SCHWARTZBACH, MARK
Address: 591 NW 34 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP/D (X) Delete
Name: WEISMAN, DAVID
Address: 599 NW 47 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JENNIFER, DIAZ
Address: 3530 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V/D (X) Change () Addition
Name: WEISMAN, DAVID
Address: 3530 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: DAVID WEISMAN

V/D

03/31/2008

Electronic Signature of Signing Officer or Director

Date