

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043006

FILED
Jul 31, 2007
Secretary of State

Entity Name: HOSTERIA ROMANA 3, INC.

Current Principal Place of Business:

1504 BAY RD. #1020
MIAMI BEACH, FL 33139

New Principal Place of Business:

1446 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY RD. #1020
MIAMI BEACH, FL 33139

New Mailing Address:

6060 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-4802984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRATI, MARCO
1504 BAY RD. #1020
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EFRATI, MARCO DVP
6060 PINETREE DRIVE
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: MARCO EFRATI

07/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EFRATI, LEO
Address: 1504 BAY RD. #1020
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP () Delete
Name: EFRATI, MARCO
Address: 1504 BAY ROAD #1020
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: EFRATI, MARCO
Address: 1504 BAY ROAD #1020
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EFRATI, LEO
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP (X) Change () Addition
Name: EFRATI, MARCO
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: EFRATI, GINA
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCO EFRATI

DVP

07/31/2007

Electronic Signature of Signing Officer or Director

Date