

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000060969

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** BALTIC HOTEL INCORPORATED

**Current Principal Place of Business:**

7643 HARDING AVENUE  
#1  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7643 HARDING AVENUE  
#1  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 20-4787828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDOCUMENTS.COM, INC.  
16755 NW 91ST AVE  
MIAMI LAKES, FL 33018 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALPIZAR, CRISTINA  
Address: 7643 HARDING AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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: CRISTINA ALPIZAR

OWNE

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date