

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064346

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: BEST HOTELS BRANDS CORP

## Current Principal Place of Business:

8355 NW 74TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8355 NW 74TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1278795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANTIGOSA, SALVADOR  
2600 NW 75TH AVE., SUITE 100  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

FERNANDEZ, JOSE MANUEL  
2600 NW 75TH AVE., SUITE 102  
MIAMI, FL 33122 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: JOSE

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: YOHANIS, CARRERA  
Address: 8355 NW 75TH AVE., 100  
City-St-Zip: MIAMI, FL 33122

Title: SD ( ) Delete  
Name: MIGUEZ, HUGO L  
Address: 2600 NW 75TH AVE., SUITE 100  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE MANUEL  
Address: 8355 NW 75TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, MAURILIO  
Address: 2600 NW 75TH AVE., SUITE 102  
City-St-Zip: MIAMI, FL 33122

Title: SD ( ) Change (X) Addition  
Name: DIMAS, PAVEL  
Address: 2600 NW 75TH STREET AVE, SUITE 102  
City-St-Zip: MIAMI, FL 33122

Title: OF ( ) Change (X) Addition  
Name: CASTINEIRAS, LEONARDO  
Address: 2600 NW 75TH STREET AVE, SUITE 102  
City-St-Zip: MIAMI, FL 33122

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: JOSE

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date