

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093739

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: 741 MOTEL OF MIRAMAR, INC.

## Current Principal Place of Business:

2550 SOUTH STATE ROAD 7  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

12809 N.W. 20TH STREET  
PEMBROKE PINES, FL 33028

## New Mailing Address:

12809 NW 20TH STREET  
PEMBROKE PINES, FL 33028

FEI Number: 20-5244088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANDIN, GARY I  
3111 UNIVERSITY DRIVE SUITE 605  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

ANN MARIE, AVILES  
12809 NW 20TH ST  
PEMBROKE PINES, FL 33028 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: ANN MARIE AVILES

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AVILES, ANN-MARIE  
Address: 12809 N.W. 20TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: ESCOBARD, BERNARD JR.  
Address: 6320 HARDING STREET  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AVILES, ANN MARIE  
Address: 12809 NW 20TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANN MARIE AVILES

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date