

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093739

FILED
Jan 25, 2010
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 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5244088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: ESCOBAR, BERNARD JR.
Address: 6320 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ANN MARIE AVILES

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date