

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149346

FILED
Jan 18, 2009
Secretary of State

Entity Name: HPM HOSPITALITY PROPERTY MANAGEMENT INCORPORATED

Current Principal Place of Business:

903 NW 110TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

100 SW 148TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

903 NW 110TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

100 SW 148TH AVE
PEMBROKE PINES, FL 33027

FEI Number: 30-0392686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, RICARDO
903 NW 110TH TERRACE
PLANTATION, FL 33324 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: P () Delete
Name: FERREIRA, RICARDO
Address: 903 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: FERREIRA, SIMONE M
Address: 903 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO FERREIRA

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date