

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001071

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: KINGSFORT HOSPITALITY INVESTMENTS, INC.

**Current Principal Place of Business:**

1911 NE 118TH ROAD  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1911 NE 118TH ROAD  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 20-8160953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STERENTAL, PAUL J  
1361 97TH STREET  
BAY HARBOR, FL 33154 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: PD ( ) Delete  
Name: BEHAR, ROSA S  
Address: 1911 NE 118TH ROAD  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: FVPD ( ) Delete  
Name: STERENTAL, PAUL J  
Address: 1361 97TH STREET  
City-St-Zip: BAY HARBOR, FL 33154 US

Title: SVPD ( ) Delete  
Name: SALOMON, ELENA  
Address: 6437 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD ( ) Delete  
Name: STERENTAL, SILVIA  
Address: 5660 COLLINS AVENUE, #2C  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PAUL J. STERENTAL

FVPD

01/25/2009

Electronic Signature of Signing Officer or Director

Date