

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091078

FILED
Jan 30, 2008
Secretary of State

Entity Name: FLORIDA HOSPITALITY ALLIANCE INC

Current Principal Place of Business:

3370 190TH ST
1712
AVENTURA, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

3370 190TH ST
1712
AVENTURA, FL 33190 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARZIO, RICHARD J TREASUR
3370 190TH STREET
1712
AVENTURA, FL 33180 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: GEORGE, CASTILLO
Address: 4000 COLLINS AVE # 102
City-St-Zip: MIAMI, FL 33140 US

Title: VP () Delete
Name: CHARLTON, KEITH
Address: 1747 SW MONARCH CLUB DR
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: DIMARZIO, RICK J
Address: 3370 190TH ST UNIT 1712
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: SPRINGER, WIL
Address: 1504 BAY ROAD, UNIT 1507
City-St-Zip: MIAMI BEACH, FL 33139 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: RICHARD DIMARZIO

TREA

01/30/2008

Electronic Signature of Signing Officer or Director

Date