

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091078

FILED  
Feb 22, 2012  
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: 26-0714362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GEORGE, CASTILLO  
Address: 4000 COLLINS AVE # 102  
City-St-Zip: MIAMI, FL 33140 US

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

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

Title: VP  
Name: SPRINGER, WIL  
Address: 1504 BAY ROAD, UNIT 1507  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RICK DIMARZIO

VP

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date