

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096455

FILED
Mar 16, 2009
Secretary of State

Entity Name: SIXTY SIXTY HOSPITALITY & MANAGEMENT SERVICES INC

Current Principal Place of Business:

6060 INDIAN CREEK DRIVE, SUITE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6060 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5900 COLLINS AVE., SUITE #1906
MIAMI BEACH, FL 33140 US

New Mailing Address:

6060 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 26-0809635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: PEREZ, GABRIEL
Address: 5900 COLLINS #1906
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL PEREZ

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date