

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106808

Entity Name: PARK SUITES 910 CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 41-2253791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR.
915 MIDDLE RIVER DR., SUITE 506
FT. LAUDERDALE, FL 33304 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: DPT
Name: HERNANDEZ, FERNANDA
Address: AV. 3 RES GEMINIS PH 2A LOS SAMANES
City-St-Zip: CARACAS, VENEZUELA 1080, XX XX

Title: DVPS
Name: FERNANDEZ, MANUEL H
Address: AV. 3 RES GEMINIS PH 2A LOS SAMANES
City-St-Zip: CARACAS, VENEZUELA 1080, XX XX

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: FERNANDA HERNANDEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date