

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130400

Entity Name: ROOM MATE HOTEL, INC.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

ONE SE 3RD AVE., 25TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE 3RD AVE., 25TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 74-3243644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: DP  
Name: SARASOLA, ENRIQUE  
Address: 860 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D  
Name: O'SHANAHN, CARLOS M  
Address: 860 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT  
Name: SANCHEZ, ENRIQUE  
Address: 860 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP  
Name: PALAEZ, IVAN  
Address: 860 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S  
Name: FREYRE, PEDRO A  
Address: ONE SE THIRD AVENUE 25TH FLOOR  
City-St-Zip: MIAMI, FL 33131 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: PEDRO A. FREYRE

S

02/17/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date