

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130400

Entity Name: ROOM MATE HOTEL, INC.

FILED
Feb 29, 2012
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

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: 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: ENRIQUE SARASOLA

DP

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date