

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025154

FILED
Mar 16, 2009
Secretary of State

Entity Name: HOTELS & RESORTS MANAGERMENTS CORP.

Current Principal Place of Business:

1687 NE 123RD STREET
STE 1
NORTH MIAMI, FL 33181

New Principal Place of Business:

169 E FLAGLER ST
SUITE 1534
MIAMI, FL 33131

Current Mailing Address:

1687 NE 123RD STREET
STE 1
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-4403005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JIMENEZ CRIADO, JOSE F
1687 NE 123RD STREET
STE 1
NORTH MIAMI, FL 33181 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: JIMENEZ CRIADO, JOSE F
Address: 1687 NE 123RD STREET STE 1
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: JIMENEZ DIEGO, OMAR P
Address: 1687 NE 123RD STREET STE 1
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE JIMENEZ CRIADO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date