

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025154

FILED  
Aug 25, 2010  
Secretary of State

Entity Name: HOTELS & RESORTS MANAGEMENTS CORP.

**Current Principal Place of Business:**

169 E FLAGLER ST  
SUITE 1534  
MIAMI, FL 33131

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180

**Current Mailing Address:**

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

**New Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180

FEI Number: 26-4403005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

JIMENEZ, JOSE F  
20900 NE 30TH AVENUE  
STE 200  
AVENTURA, FL 33180 US

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: JOSE F JIMENEZ

08/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JIMENEZ CRIADO, JOSE F  
Address: 20900 NE 30TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: JIMENEZ, OMAR P  
Address: 20900 NE 30TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

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: JOSE F JIMENEZ

PD

08/25/2010

Electronic Signature of Signing Officer or Director

Date