

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025154

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOTELS & RESORTS MANAGERMENTS CORP.

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

20900 N.E. 30TH AVE.
STE 200
AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

20900 N.E. 30TH AVE.
STE 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, JOSE F
20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAY, RUTH M
20900 N.E. 30TH AVE.
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: RUTH M. LAY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAY, RUTH M
Address: 20900 N.E. 30TH AVE., STE 200
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: RUTH M. LAY

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date