2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057770

Entity Name: MOTEL E387 CORP.

City-St-Zip:

FILED Jul 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7516 NEWBERRY RD GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 7516 NEWBERRY ROAD GAINESVILLE, FL 32606 FEI Number: 26-2796038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANG, GEORGE 7516 NEWBERRY ROAD US GAINESVILLE, FL 32606 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WANG, GEORGE Name: Name: 7516 NEWBERRY ROAD Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: WANG, GRACE Address: Address: 7516 NEWBERRY ROAD GAINESVILLE, FL 32606

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.

Ρ SIGNATURE: GRACE WANG 07/27/2009