

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038299

FILED
Apr 01, 2011
Secretary of State

Entity Name: MEEGAN HOTEL SERVICES OF MIAMI, INC.

Current Principal Place of Business:

7000 ISLAND BOULEVARD
APT. 2710
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
APT. 2710
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 80-0401747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SFERLAZZA, CHARLES
7000 ISLAND BOULEVARD
APT. 2710
AVENTURA, FL 33160 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: PRES
Name: SFERLAZZA, CHARLES
Address: 7000 ISLAND BLVD. APT. 2710
City-St-Zip: AVENTURA, FL 33160

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: CHARLES SFERLAZZA

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date