

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053317

Entity Name: HALLANDALE ROOM CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE
2012
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 42-1768383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRUNAUER DE FALU, MARIA C
Address: 18181 NE 31 CT 1406
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: MARIA GRUNAUER DE FALU

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date