

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086474

FILED
Apr 23, 2012
Secretary of State

Entity Name: EDWARDS PROPERTY & HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

740 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

740 OCEAN DR
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

740 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

740 OCEAN DR
MIAMI BEACH, FL 33139 UN

FEI Number: 46-0523636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONTI, ROBERT
740 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: ROBERT CONTI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CORREIA TEIXEIRA, JESUS A
Address: 740 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: DVST
Name: CORREIA TEIXEIRA, ANDRES
Address: 740 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: DVST
Name: CORREIA TEIXEIRA, ANIBAL E
Address: 740 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ANIBAL CORREIA TEIXEIRA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date