

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045711

Entity Name: BROWNS HOTEL, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

157 COLLINS AVENUE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVENUE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2847873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: CHEFETZ, MYLES A
Address: 157 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MYLES A CHEFETZ

MGRM

03/03/2011

Electronic Signature of Signing Officer or Director

Date