2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065253

Entity Name: SUITE DREAMS INN, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 VON PHISTER STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1613 ROSE STREET
KEY WEST, FL 33040 US
1001 VON PHISTER STREET
KEY WEST, FL 33040 US
KEY WEST, FL 33040 US

FEI Number: 27-3212266 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:

LABA, JAIME 1613 ROSE STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LABA, ANDREW J

 Address:
 1613 ROSE STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

 Title:
 S/TR

 Name:
 LABA, JAIME

 Address:
 1613 ROSE STREET

 City-St-Zip:
 KEY WEST, FL 33040 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: JAIME LABA S/TR 04/16/2011