

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045651

FILED
Jan 09, 2012
Secretary of State

Entity Name: INN KEEPER PROPERTIES OF FLORIDA, CORP.

Current Principal Place of Business:

155 SW 25 ROAD
MIAMI, FL 33129

New Principal Place of Business:

14 NE 1ST AVENUE
801
MIAMI, FL 33132

Current Mailing Address:

155 SW 25 ROAD
MIAMI, FL 33129

New Mailing Address:

14 NE 1ST AVENUE
801
MIAMI, FL 33132

FEI Number: 45-2421495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME D ESQ.
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 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: PD
Name: NESCI, EMILIO
Address: 14 NE 1ST AVENUE #801
City-St-Zip: MIAMI, FL 33132

Title: VSD
Name: NESCI, CARLA
Address: 14 NE 1ST AVENUE #801
City-St-Zip: MIAMI, FL 33132

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: EMILIO NESCI

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date