

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085375

FILED
Apr 12, 2012
Secretary of State

Entity Name: ALAFAYA SUITES MANAGEMENT INC

Current Principal Place of Business:

635 HARDWOOD CIR
ORLANDO, FL 32828

New Principal Place of Business:

635 HARDWOOD CIR
SUITE 7
ORLANDO, FL 32828

Current Mailing Address:

635 HARDWOOD CIR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 45-3449217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ROSA
635 HARDWOOD CIR
ORLANDO, FL 32828 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: P
Name: FRANCO, ROSA
Address: 635 HARDWOOD CIR
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: RODRIGUEZ, JOSE E
Address: 635 HARDWOOD CIR
City-St-Zip: ORLANDO, FL 32828

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: JOSE E RODRIGUEZ

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date