

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029273

Entity Name: HOTEL ONE, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

411 S. KROME AVENUE  
FLORIDA CITY, FL 33034

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3064  
FLORIDA CITY, FL 33034

## New Mailing Address:

FEI Number: 65-0388529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EPLING, ROBERT  
2880 1 SW 157 AVE  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

EPLING, ROBERT  
28801 SW 157 AVE  
HOMESTEAD, FL 33033 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STRANO, VITO  
Address: 25450 SW 193 AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete  
Name: EPLING, ROBERT  
Address: 28801 SW 157 AVE  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITO STRANO

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date