

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029273

FILED
Jan 06, 2011
Secretary of State

Entity Name: HOTEL ONE, INC.

Current Principal Place of Business:

411 S. KROME AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343064
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
28801 SW 157 AVE
HOMESTEAD, FL 33033 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: D
Name: STRANO, VITO
Address: 25450 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: ELPING, ROBERT
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: VITO STRANO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date