

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025400

Entity Name: NEW ENGLAND HOTELS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
#400
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD RD., #308
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

FEI Number: 65-0577840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E
3250 MARY ST.
#400
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FARGEON, JEAN-PIERRE
Address: 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN PIERRE FARGEON

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date