

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025400

Entity Name: NEW ENGLAND HOTELS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
#400
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3250 MARY STREET
#303
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

New Mailing Address:

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:

HOFFMAN, COREY E
3250 MARY ST.
#303
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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: FARGEON

PSDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date