

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000000275

FILED
Apr 23, 2003
Secretary of State

Entity Name: AMERICA HOTEL CORPORATION

Current Principal Place of Business:

27 N.E. 9TH STREET
MIAMI, FL 33132

New Principal Place of Business:

273 NE 1 STREET
MIAMI, FL 33132

Current Mailing Address:

307 NE 1ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0630747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A
888 BRICKELL AVE
SUITE 202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLER, JONATHAN A
888 BRICKELL AVE
6TH FLOOR
MIAMI, FL 33131 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:

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAYO, JUSTO
Address: %888 BRICKELL AVE STE 202
City-St-Zip: MIAMI, FL 33131

Title: SV () Delete
Name: MAYO, PAT
Address: %888 BRICKELL AVE STE 202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAYO, JUSTO
Address: 595 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: SV (X) Change () Addition
Name: MAYO, PAT
Address: 595 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P. MAYO

SV

04/23/2003

Electronic Signature of Signing Officer or Director

Date