

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065292

FILED
Jan 20, 2009
Secretary of State

Entity Name: AT HOME IN COZUMEL, INC.

Current Principal Place of Business:

18356 CORAL SANDS WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O BRAUNTSCHWEIG
350 5TH AVE
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 65-0701452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANNETTE
18356 CORAL SANDS WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BECKER, ANNETTE
18356 CORAL SANDS WAY
BOCA RATON, FL 33498 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: ANNETTE BECKER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: GAINES, DAVID C
Address: SARRATERRA COSTERA SUR
City-St-Zip: COZUMEL, QR MEXICO,

Title: PD () Delete
Name: ZIMMERMAN, ANDREW
Address: SMITH TOWER RESIDENCE, APT 707
City-St-Zip: CHIANGMAL THAILAND, 5000

Title: S () Delete
Name: BECKER, ANNETTE
Address: 18356 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNETTE BECKER

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date