

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029585

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAK HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR
PENTHOUSE IIA
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DR
PENTHOUSE 2A
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DR
PENTHOUSE IIA
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DR
PENTHOUSE 2A
MIAMI, FL 33133

FEI Number: 65-0747532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 S. BAYSHORE DRIVE, PH2A
MIAMI, 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: D () Delete
Name: KATZ, EZRA
Address: 2665 SOUTH BAYSHORE DR PH IIA
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: ASHBEL, BOAZ
Address: 2665 S BAYSHORE DRIVE PH2A
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MARIN, JOSEPH
Address: 2665 S BAYSHORE DR PH2A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, EZRA
Address: 2665 SOUTH BAYSHORE DR PH 2A
City-St-Zip: MIAMI, FL 33133

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: BOAZ ASHBEL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date