

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101559

Entity Name: S&S HOTEL MANAGEMENT, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

234 MERIDIAN AVENUE
#4
MIAMI BEACH, FL 33139

New Principal Place of Business:

3610 ALHAMBRA COURT
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 402867
MIAMI BEACH, FL 331400867

New Mailing Address:

FEI Number: 65-0807238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE, KEITH J
234 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPACE, KEITH J
3610 ALHAMBRA COURT
CORAL GABLES, FL 33134 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: KS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPACE, KEITH
Address: 234 MERIDIAN AVNUE #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Delete
Name: SCASSERRA, MARTIN F
Address: 300 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPACE, KEITH
Address: 3610 ALHAMBRA COURT
City-St-Zip: CORAL GABLES, FL 33134

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: KS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date