2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATUR

AND TYPED OR PRINTED NAME OF SIGN

Secretary of State 03-29-2006 90140 032 ***150.00 DOCUMENT # P99000004236 1. Entity Name J.P. HOTEL INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE 50007019 SUITE 0-305 SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-0948038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent dministrationus TRANSGLOBAL CORPORTE ADM, LLC 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits tions stated the obligations of regis SIGNATURE. name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D TITLE Change Addition TITLE ☐ Delete ANGULO, ALEJANDRO NAME NAME 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME CARLOS ANGULO, JUAN NAME 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition n ☐ Delete TITLE TITLE INOCENTINGULO, JOSE LUIS NAME NAME 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ■ Addition ☐ Channe TITLE Delete TITLE ROJAS, MARCO E NAME NAME 520 BRICKELL KEY DR 0-305 STREET ADORESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP led with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it 12. I hereby certify that the information supp indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with an ddress, with all other like e 03/21/06 305 3743800

Jose Inocentiquio

OFFICER OR DIRECTOR

FILED Mar 29, 2006 8:00 am