2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P99000055977 HOTEL GENERAL PARTNER, INC. Mailing Address Principal Place of Business 2121 SW 3RD AVE 2121 SW 3RD AVE SUITE 800 SUITE 800 MIAMI, FL 33129 MIAMI, FL 33129 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0931736 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITA, RODOLFO E DO NOT WRITE 2121 SW 3RD AVENUE SUITE 800 IN THIS SPACE MIAMI, FL 33129 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE POMA, ERNESTO O NAME STREET ADDRESS 2121 S.W. THIRD AVENUE, #800 MIAMI, FL 33129 CITY-ST-ZIP DS TITLE PITA, RODOLFO E NAME U00000845746 2121 S.W. THIRD AVENUE, #800 STREET ADDRESS 03/17/08-80007-011 150.00 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employ

SIGNATURE:

NAME STREET AODRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRIN ING OFFICER OR DIRECTOR

FILED