

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057875

Entity Name: ED HOTEL PARTNER, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2121 SW 3RD AVE, #800
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AVE, SUITE 800
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AVE, #800
MIAMI, FL 33129

New Mailing Address:

2121 SW 3RD AVE, SUITE 800
MIAMI, FL 33129

FEI Number: 65-0936742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, RODOLFO E
2121 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: DS
Name: PITA, RODOLFO
Address: 2121 SW 3RD AVE, SUITE 800
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: RODOLFO PITA

DS

04/15/2011

Electronic Signature of Signing Officer or Director

Date