

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057881

Entity Name: ME HOTEL PARTNER, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2121 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AVE
SUITE 800
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AVE
SUITE 800
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0940757 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:

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

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PITA, RODOLFO E
Address: 2121 SW 3RD AVE, STE 800
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PITA, RODOLFO E
Address: 2121 SW 3RD AVE, STE 800
City-St-Zip: MIAMI, FL 33129

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: RODOLFO PITA

DS

05/01/2007

Electronic Signature of Signing Officer or Director

Date