

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000095506

FILED
Feb 05, 2003
Secretary of State

Entity Name: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 950
MIAMI, FL 33137

New Principal Place of Business:

951 SW 122 AVE
MIAMI, FL 33184

Current Mailing Address:

4770 BISCAYNE BLVD
STE 950
MIAMI, FL 33137

New Mailing Address:

PO BOX 650707
MIAMI, FL 33265

FEI Number: 65-0960198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATAS, RAQUEL M
4000 INTERNATIONAL PL., 100 S.E. 2ND ST.
MIAMI, FL 331319101 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, GUILLERMO
Address: 410 S HIBISCUS RD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO MONTERO

P

02/05/2003

Electronic Signature of Signing Officer or Director

Date