2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2008 08:00 AM **DOCUMENT # S16214 Secretary of State** 1. Entity Name MOTEL 77, INC. Principal Place of Business Mailing Address 3021 SW 8 ST. 3021 SW 8 ST. MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P CR2E034 (11/05) 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0266619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REY, MANUEL DO NOT WRITE 1671 SW 29 AVE MIAMI, FL 33145 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Synature. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REY, MANUEL STREET ADDRESS 1671 SW 29 AVE CITY-ST-ZIP MIAMI, FL 33145 U00000788296 01/18/08-80035-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE	
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TITLE NAME STREET ADDRESS

Manuel Rey, Director

01/15/08

(305) 649-6770

Daytime Phone #