

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S16214

Entity Name: MOTEL 77, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

3021 SW 8 ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3021 SW 8 ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0266619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, MYRIAM S
1865 BRICKELL AVE., TH 7
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: SAENZ, MYRIAM S
Address: 1865 BRICKELL AVE., TH7
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: MYRIAM S SAENZ

PST

06/03/2008

Electronic Signature of Signing Officer or Director

Date