

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78519

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROLLING HILLS HOTEL, INC.

Current Principal Place of Business:

3868 SPANISH OAK POINT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3868 SPANISH OAK POINT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0281761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2200 SUNTRUST INTERNATIONAL CENTER
1 SE THIRD AVENUE
MIAMI, FL 33131 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: PSD () Delete
Name: KASAI, NOBUAKI,
Address: 3501 WEST ROLLING HILLS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL

Title: V () Delete
Name: MOYA, ALFONSO
Address: 1868 NW 109 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KASAI, NOBUAKI,
Address: 3868 SPANISH OAK POINT
City-St-Zip: FORT LAUDERDALE, FL 33328

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

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: ALFONSO MOYA

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date