

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32620

FILED
Apr 04, 2012
Secretary of State

Entity Name: SOMAR HOSPITALITY, INC.

Current Principal Place of Business:

3110 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3110 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3133207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EDISON C
3110 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695 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: PS
Name: RAMOS, EDISON C
Address: 3110 PHILLIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: RAMOS, RODNEY P
Address: 3110 PHILLIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: CFO
Name: RAMOS, CECILIA P
Address: 3110 PHILLIPPE PARKWAY
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: RODNEY P RAMOS

V

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date