

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64770

FILED
Apr 25, 2012
Secretary of State

Entity Name: CROSSWAYS HOTEL, INC.

Current Principal Place of Business:

4251 NW 11TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1005 SW 87TH AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0358698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALFREDO
9521 SW 102ND ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALDES, ALFREDO
6931 SUNRISE PLACE
CORAL GABLES, FL 33133 US

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: ALFREDO VALDES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, ALFREDO
Address: 6931 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

Title: T
Name: VALDES, ROSA
Address: 11273 SW 29TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: VALDES, MAYRA
Address: 6931 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: ALFREDO VALDES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date