2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICENOR DIRECTOR

Secretary of State DOCUMENT #V65319 1. Entity Name 02-27-2007 90006 037 ***150.00 MANASSAS INN CO. Principal Place of Business Mailing Address 10653 BALLS FORD RD 270 NE 4TH ST MANASSAS, VA 22110 STE 100 MIAMI, FL 33132 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 175 E. TOWN STREET 270 NE 4TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0357328 Not Applicable COLUMBUS, OH MIAMI, Country Country \$8.75 Additional 5. Certificate of Status Desired 43215 USA 33132 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBEDDU, ANTONIO NAME NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICANGELI, MAURIZIO NAME NAME 270 NE 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 CITY-ST-ZIP TITS E ☐ Delete TITLE ☐ Addition **TUPINI, CLAUDIO** NAME 270 NE 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition LAMACCHIA, GIOVANNI NAME NAME STREET ADDRESS APARTADO 2053-2100 STREET ADDRESS CITY-ST-7IP SAN JOSE, COSTA RICA, CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDBAUER, ROGER NAME STREET ADDRESS 701 BRICKELL AVE STE 2525 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CiTY-ST-7IP TITLE ☐ Delete TITLE П Спапое ☐ Addition LAROCHE, RICHARD F JR. NAME MAME STREET ADDRESS 2103 SHANNON DRIVE STREET ADDRESS MURFREESBORO, TN 37129 CITY-ST-ZIP 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.

FILED

Feb 27, 2007 8:00 am