

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006170

Entity Name: F2L HOSPITALITY, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1541 BRICKELL AVENUE
2301
MIAMI, FL 33129

Current Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1541 BRICKELL AVENUE
2301
MIAMI, FL 33129

FEI Number: 26-1543895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATTINI, FILIPPO
1541 BRICKELL AVE.
2301
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: P
Name: LUCARELLI, LUCA
Address: 404 KINGSTON RD
City-St-Zip: BRIELLE, NJ 08730

Title: T
Name: FILIPPO, FRATTINI
Address: 1541 BRICKELL AVE. #2301
City-St-Zip: MIAMI, FL 33129

Title: S
Name: FILIPPO, FRATTINI
Address: 1541 BRICKELL AVE. #2301
City-St-Zip: MIAMI, FL 33129

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: FILIPPO FRATTINI

T

03/07/2011

Electronic Signature of Signing Officer or Director

Date