

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218831

FILED
Jan 09, 2009
Secretary of State

Entity Name: HOSPITALITY OPERATIONS, INC.

Current Principal Place of Business:

2650 SW 27 AVE
STE 300
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330218
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-0865186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, BERNARD
1500 SAN REMO AVE
STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WOLFSON, BERNARD
2650 S.W. 27 AVENUE
STE 300
MIAMI, 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: _____

Electronic Signature of Registered Agent

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFSON, BERNARD,
Address: 3471 MAIN HIGHWAY VILLA 929
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD () Delete
Name: WOLFSON, JESSIE F,
Address: 3471 MAIN HIGHWAY VILLA 929
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: WOLFSON, HOWARD
Address: 2800 SW 28TH TERR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARD WOLFSON

Electronic Signature of Signing Officer or Director

PRES

01/09/2009

Date