

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000306

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOSPITALITY SERVICES NORTH AMERICA CORP.

Current Principal Place of Business:

22710 EXECUTIVE DRIVE
2ND FLOOR
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

22710 EXECUTIVE DRIVE
2ND FLOOR
DULLES, VA 20166

New Mailing Address:

FEI Number: 52-2159170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CFO
Name: ANDENMATTEN, ANTOINE
Address: 22710 EXECUTIVE DRIVE
City-St-Zip: DULLES, VA 20166

Title: GC
Name: BAUMANN, JOERG
Address: 22710 EXECUTIVE DRIVE
City-St-Zip: DULLES, VA 20166

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: ANTOINE ANDENMATTEN

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date