

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091521

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL HOSPITALITY SOLUTIONS, INC.

**Current Principal Place of Business:**

750 N OCEAN BOULEVARD  
1907  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

8254 SEVERN DR  
SUITE C  
BOCA RATON, FL 33433

**Current Mailing Address:**

750 N OCEAN BOULEVARD  
1907  
POMPANO BEACH, FL 33062

**New Mailing Address:**

8254 SEVERN DR  
SUITE C  
BOCA RATON, FL 33433

**FEI Number:** 27-3953545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUATTRONE LESSA, GUSTAVO  
750 N OCEAN BOULEVARD  
1907  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

QUATTRONE LESSA, GUSTAVO  
8254 SEVERN DR  
C  
BOCA RATON, FL 33433 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: QUATTRONE LESSA, GUSTAVO  
Address: 8254 SEVERN DR., SUITE C  
City-St-Zip: BOCA RATON, FL 33433

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: GUSTAVO QUATTRONE LESSA

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date