

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117342

Entity Name: CAPITAL HOSPITALITY USA INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2937 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

2929 VINELAND ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

2937 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

2929 VINELAND ROAD
KISSIMMEE, FL 34746

FEI Number: 26-1323828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LAWRENCE A
2937 VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GOLDMAN, LAWRENCE A
2929 VINELAND ROAD
KISSIMMEE, FL 34746 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:

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EVELEIGH, BRENDAN
Address: EVERT VAN DE BEEKSTRAAT 310
City-St-Zip: 1118 CX SCHIPHOL, NETHERLAND, OC

Title: VS () Delete
Name: SNELL, GRAHAM
Address: 10819 EMERALD DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EVELEIGH, BRENDAN
Address: 12049 RAMBLING OAK BLVD
City-St-Zip: ORLANDO, FL 32832 US

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: BRENDAN EVELEIGH

PT

05/09/2008

Electronic Signature of Signing Officer or Director

Date