2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001417

Entity Name: PREFERRED HOTEL GROUP, INC.

Current Principal Place of Business:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606

Current Mailing Address:

311 S. WACKER DR., SUITE 1900
CHICAGO, IL 60606 US

FEI Number: 36-4411818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	Date

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	UEBERROTH, JOHN		Name	MERRIMAN, RONALD
Address	311 S. WACKER DR., SUITE 1900		Address	26 CORPORATE PLAZA, SUITE 150
City-State-Zip:	CHICAGO IL 60606		City-State-Zip:	NEWPORT BEACH CA 92660
Title	DIRECTOR		Title	SECRETARY
Name	UEBERROTH, GAIL		Name	PHELAN, DOROTHY
Address	26 CORPORATE PLAZA, SUITE 150		Address	311 S. WACKER DR., SUITE 1900
City-State-Zip:	NEWPORT BEACH CA 92660		City-State-Zip:	CHICAGO IL 60606
Title	CFO		Title	CEO & PRESIDENT
Name	CHANDIRAMANI, HIREN		Name	UEBERROTH, LINDSEY
Address	311 S. WACKER DR., SUITE 1900		Address	311 S. WACKER DR., SUITE 1900
City-State-Zip:	CHICAGO IL 60606		City-State-Zip:	CHICAGO IL 60606
Title	CHIEF MARKETING OFFICER			
Name	UEBERROTH, CASEY			
Address	2006 LEEDWARD LANE, NEWPORT BEACH			
City-State-Zip:	NEWPORT BEACH CA 92660			

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: HIREN CHANDIRAMANI	CFO	03/09/2016
Electronic Signature of Signing Officer/Director Detail		Date