2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003547

Entity Name: STANFORD HOTELS CORPORATION

FILED
Apr 29, 2022
Secretary of State
9283480821CC

Current Principal Place of Business:

433 CALIFORNIA STREET, 7TH FLOOR SAN FRANCISCO. CA 94104-2011

Current Mailing Address:

433 CALIFORNIA STREET, 7TH FLOOR SAN FRANCISCO. CA 94104-2011 US

FEI Number: 93-1189544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324-5020 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 PRESIDENT, DIRECTOR Title SECRETARY

Name LUI, LAWRENCE Y Name WEIBLE, JOYCE M

Address 433 CALIFORNIA ST., 7TH FL. Address 433 CALIFORNIA ST., 7TH FL.

City-State-Zip: SAN FRANCISCO CA 94104-2011 City-State-Zip: SAN FRANCISCO CA 94104-2011

Title DIRECTOR Title CFO

Name LUI, GORRETTI Name KIONG, MEE MEE

Address 433 CALIFORNIA ST., 7TH FL Address 433 CALIFORNIA STREET, 7TH

FLOOR

City-State-Zip: SAN FRANCISCO CA 94104-2011 City-State-Zip: SAN FRANCISCO CA 94104-2011

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: JOYCE M. WEIBLE

SECRETARY

04/29/2022