

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003547

Entity Name: STANFORD HOTELS CORPORATION**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
Name	LUI, LAWRENCE Y
Address	433 CALIFORNIA ST., 7TH FL.
City-State-Zip:	SAN FRANCISCO CA 94104-2011

Title	SECRETARY
Name	WEIBLE, JOYCE M
Address	433 CALIFORNIA ST., 7TH FL.
City-State-Zip:	SAN FRANCISCO CA 94104-2011

Title	DIRECTOR
Name	LUI, GORRETTI
Address	433 CALIFORNIA ST., 7TH FL
City-State-Zip:	SAN FRANCISCO CA 94104-2011

Title	CFO
Name	KIONG, MEE MEE
Address	433 CALIFORNIA STREET, 7TH FLOOR
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****04/18/2024**

Electronic Signature of Signing Officer/Director Detail

Date