2019 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

FEI Number: 94-3033518

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 FILED Apr 24, 2019 Secretary of State 4412434750CC

Certificate of Status Desired: No

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

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	TREASURER, DIRECTOR	
Name	LUI, GORRETTI	Name	HELVEY, JULIUS L III	
Name Address	LUI, GORRETTI 433 CALIFORNIA ST., 7TH FL	Name Address	433 CALIFORNIA ST	
Address	433 CALIFORNIA ST., 7TH FL			
Address			433 CALIFORNIA ST	

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

Date

Electronic Signature of Signing Officer/Director Detail

Date