

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218831

FILED
Jan 03, 2012
Secretary of State

Entity Name: HOSPITALITY OPERATIONS, INC.

Current Principal Place of Business:

2650 SW 27 AVE
STE 300
MIAMI, FL 33133 US

New Principal Place of Business:

50 S.W. 12 STREET
6TH FLOOR
MIAMI, FL 33130 US

Current Mailing Address:

PO BOX 330218
MIAMI, FL 33233 US

New Mailing Address:

50 S.W. 12 STREET
6TH FLOOR
MIAMI, FL 33130 US

FEI Number: 59-0865186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, BERNARD
2650 S.W. 27 AVENUE
STE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WOLFSON, BERNARD
50 S.W. 12 STREET
6TH FLOOR
MIAMI, FL 33130 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLFSON, BERNARD
Address: 3471 MAIN HIGHWAY VILLA 929
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: WOLFSON, JESSIE F
Address: 3471 MAIN HIGHWAY VILLA 929
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP
Name: WOLFSON, HOWARD
Address: 50 S.W. 12 STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: BERNARD WOLFSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date