

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001515

FILED
Feb 21, 2011
Secretary of State

Entity Name: COLUMBIA HOSPITALITY, INC.

Current Principal Place of Business:

BELLE POINT OFFICE PARK
7871 BELLE POINT DRIVE
GREENBELT, MD 20770

New Principal Place of Business:

3630 LAKESIDE VILLAGE BLVD
LAKELAND, FL 33803

Current Mailing Address:

BELLE POINT OFFICE PARK
7871 BELLE POINT DRIVE
GREENBELT, MD 20770

New Mailing Address:

FEI Number: 52-2207354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRAG DESAI
3959 NW 79TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: PATEL, AMIT
Address: 7871 BELLE POINT DRIVE
City-St-Zip: GREENBELT, MD 20770

Title: VD
Name: PATEL, JAYESH B
Address: 7871 BELLE POINT DRIVE
City-St-Zip: GREENBELT, MD 20770

Title: SD
Name: PATEL, VINODBHAI B
Address: 7871 BELLE POINT DRIVE
City-St-Zip: GREENBELT, MD 20770

Title: TD
Name: PATEL, CHETAN D
Address: 7871 BELLE POINT DRIVE
City-St-Zip: GREENBELT, MD 20770

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: AMIT PATEL

MRB

02/21/2011

Electronic Signature of Signing Officer or Director

Date