

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2008  
Secretary of State**

DOCUMENT# F06000004716

Entity Name: WESTPLACE HOSPITALITY MANAGEMENT, INC.

**Current Principal Place of Business:**

5847 SAN FELIPE  
SUITE 4650  
HOUSTON, TX 77057

**New Principal Place of Business:**

**Current Mailing Address:**

5847 SAN FELIPE  
SUITE 4650  
HOUSTON, TX 77057

**New Mailing Address:**

FEI Number: 20-4886974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: PTD ( ) Delete  
Name: BURRELL, JERRY  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: SD ( ) Delete  
Name: CHAMBERS, CHERYL  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: VD ( ) Delete  
Name: BENNETT, DRU  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: ACHKAR, NABIL  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: DVP (X) Change ( ) Addition  
Name: MANGALJI, MOEZ  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: AVP (X) Change ( ) Addition  
Name: HAMZEI, NAHID  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

Title: AVP ( ) Change (X) Addition  
Name: DEEPAK, PAWAN  
Address: 5847 SAN FELIPE #4650  
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOEZ MANGALJI

VP

08/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date