

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004789

Entity Name: CITY HOTELS U.S.A., INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

5 CHOKE CHERRY ROAD
SUITE 330
ROCKVILLE, MD 20850

New Principal Place of Business:

248 E. FOX HILL DR.
BUFFALO GROVE, IL 60089

Current Mailing Address:

5 CHOKE CHERRY ROAD
SUITE 330
ROCKVILLE, MD 20850

New Mailing Address:

248 E. FOX HILL DR.
BUFFALO GROVE, IL 60089

FEI Number: 52-1794147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: VANDERPOOTEN, HUGO
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Delete
Name: MAENHOUT, HANS
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: P () Delete
Name: VANDERPOOTEN, HUGO
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: AT () Delete
Name: NOVAKOVICH, SUSAN M
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

Title: S () Delete
Name: MAENHOUT, HANS
Address: 5 CHOKE CHERRY ROAD, SUITE 330
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: VANDERPOOTEN, HUGO
Address: 248 E. FOX HILL DR.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V (X) Change () Addition
Name: MAENHOUT, HANS
Address: 248 E. FOX HILL DR.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: P (X) Change () Addition
Name: VANDERPOOTEN, HUGO
Address: 248 E. FOX HILL DR.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: T (X) Change () Addition
Name: NOVAKOVICH, SUSAN M
Address: 248 E. FOX HILL DR.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: S (X) Change () Addition
Name: MAENHOUT, HANS
Address: 248 E. FOX HILL DR.
City-St-Zip: BUFFALO GROVE, IL 60089

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: SUSAN NOVAKOVICH

T

05/23/2007

Electronic Signature of Signing Officer or Director

Date