

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003605

FILED
Mar 04, 2011
Secretary of State

Entity Name: BH LODGING CORP.

Current Principal Place of Business:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77075 US

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77075 US

New Mailing Address:

FEI Number: 34-1824586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MANGALJI, A. MAJID
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: MANGALJI, FEREEED
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: S
Name: KLINGHER, MICHAEL
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: AST
Name: THOWFEEK, MOHAMED
Address: 5847 SAN FELIPE
City-St-Zip: HOUSTON, TX 77057

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: MOHAMED THOWFEEK

AST

03/04/2011

Electronic Signature of Signing Officer or Director

Date