

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002841

Entity Name: DESERT HOTEL CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

% AVR, ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

% AVR, ONE EXECUTIVE BLVD.
YONKERS, NY 10701

New Mailing Address:

FEI Number: 13-3625322

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

OFFICERS AND DIRECTORS:

Title: CP
Name: ROSE, ALLAN V
Address: ONE EXECUTIVE BLVD.
City-St-Zip: YONKERS, NY 10701

Title: V
Name: CHEIKES, VICKI G
Address: 60 E. 42ND ST. #1411
City-St-Zip: NEW YORK, NY 10165

Title: S
Name: IDE, FRED E
Address: ONE EXECUTIVE BLVD.
City-St-Zip: YONKERS, NY 10701

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: FREDERICK E IDE

CFO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date