2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005074

FILED Apr 16, 2012 Secretary of State

Entity Name: WALDEN AVENUE-BLEND-ALL HOTEL DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

8441 COOPER CREEK BLVD 7978 COOPER CREEK BLVD, #100 UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8441 COOPER CREEK BLVD 7978 COOPER CREEK BLVD, #100 UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201

FEI Number: 16-1452191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALDAUF, DAVID H BALDAUF, DAVID H 8441 COOPER CREEK BLVD 7978 COOPER CREEK BLVD, #100

UNIVERSITY PARK, FL 34201 US UNIVERSITY PARK, FL 34201

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: 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BENDERSON, RANDALL Name:

7978 COOPER CREEK BLVD. #100 Address: City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VS

Name: BALDAUF, DAVID H

7978 COOPER CREEK BLVD, #100 Address: UNIVERSITY PARK, FL 34201 City-St-Zip:

Title:

WOLFSON, ALAN S Name:

7978 COOPER CREEK BLVD. #100 Address: City-St-Zip: UNIVERSITY PARK, FL 34201

Title:

BENDERSON, RONALD Name: Address: 570 DELAWARE AVENUE City-St-Zip: BUFFALO, NY 14202

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: DAVID H. BALDAUF VS 04/16/2012