

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53908

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HOSPITALITY CONSULTANTS MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

622 BANYAN TRAIL  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

622 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

## Current Mailing Address:

622 BANYAN TRAIL  
BOCA RATON, FL 33431 US

## New Mailing Address:

622 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

FEI Number: 59-2580290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT N.  
622 BANYAN TRAIL  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT N.  
622 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

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: ROBERT GOLDSTEIN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDSTEIN, ROBERT N.  
Address: 622 BANYAN TRAIL  
City-St-Zip: BOCA RATON, FL 33431

Title: SVPD ( ) Delete  
Name: GOLDSTEIN, LIZBETH  
Address: 622 BANYAN TRAIL SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT GOLDSTEIN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date