

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53908

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOSPITALITY CONSULTANTS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

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
SUITE 200
BOCA RATON, FL 33431 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: PD
Name: GOLDSTEIN, ROBERT N.
Address: 622 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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

Title: VPD
Name: MATHIS, HARRIS JR
Address: 622 BANYAN TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT N. GOLDSTEIN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date