

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53908

FILED
May 28, 2012
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:

7748 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

7748 MANDARIN DRIVE
BOCA RATON, FL 33433 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
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT N.
7748 MANDARIN DRIVE
BOCA RATON, FL 33433 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:

05/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDSTEIN, ROBERT N.
Address: 7748 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: SVPD
Name: GOLDSTEIN, LIZBETH
Address: 7748 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: MATHIS, HARRIS JR
Address: 7748 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

05/28/2012

Electronic Signature of Signing Officer or Director

Date