

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18295

FILED
Apr 08, 2009
Secretary of State

Entity Name: RUSHLAKE HOTELS (USA), INC.

Current Principal Place of Business:

333 CLAY STREET
SUITE 4980
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

333 CLAY STREET
SUITE 4980
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 59-2683887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAIKH, TERRY M
C/O-THE FLORIDA MALL HOTEL
1500 SAND LAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOONEY, JACQUELINE M MS
Address: 333 CLAY STREET, STE. 4980
City-St-Zip: HOUSTON, TX 77002 US

Title: S () Delete
Name: LOONEY, JACQUELINE M MS
Address: 333 CLAY STREET, STE. 4980
City-St-Zip: HOUSTON, TX 77002 US

Title: VDT () Delete
Name: KANGA, RUSTOM B MR
Address: 333 CLAY STREET, STE. 4980
City-St-Zip: HOUSTON, TX 77002 US

Title: D () Delete
Name: HASHWANI, HASAN
Address: 333 CLAY STREET, STE. 4980
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACQUELINE M. LOONEY

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date