

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18295

FILED
Feb 07, 2012
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:

9575 KATY FREEWAY
SUITE 490
HOUSTON, TX 77024 US

Current Mailing Address:

333 CLAY STREET
SUITE 4980
HOUSTON, TX 77002 US

New Mailing Address:

9575 KATY FREEWAY
SUITE 490
HOUSTON, TX 77024 US

FEI Number: 59-2683887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LOONEY, JACQUELINE M
Address: 9575 KATY FREEWAY, STE. 490
City-St-Zip: HOUSTON, TX 77024 US

Title: S
Name: LOONEY, JACQUELINE M
Address: 9575 KATY FREEWAY, STE. 490
City-St-Zip: HOUSTON, TX 77024 US

Title: VDT
Name: KANGA, RUSTOM B
Address: 9575 KATY FREEWAY, STE. 490
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: HASHWANI, HASAN
Address: 9575 KATY FREEWAY, STE. 490
City-St-Zip: HOUSTON, TX 77024

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: JACQUELINE M. LOONEY

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date