

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33906

FILED  
Jul 13, 2010  
Secretary of State

**Entity Name:** BUENA VISTA HOSPITALITY GROUP, INC.

**Current Principal Place of Business:**

6750 FORUM DRIVE  
ORLANDO, FL 32821 US

**New Principal Place of Business:**

**Current Mailing Address:**

6750 FORUM DRIVE  
ORLANDO, FL 32821 US

**New Mailing Address:**

**FEI Number:** 59-2730604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FROST, MICHAEL  
6750 FORUM DR  
SUITE 316  
ORLANDO, FL 32821 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: DC  
Name: FROST, MICHAEL H.  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: V  
Name: MOREL, FLORIAN  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: V  
Name: WRIGHT, COLIN  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

Title: CTRL  
Name: FLETCHER, DAVID  
Address: 6750 FORUM DR # 316  
City-St-Zip: ORLANDO, FL 32821

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: MICHAEL H FROST

DC

07/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date