

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J33906

FILED
Sep 21, 2011
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:

6675 WESTWOOD BLVD
SUITE 170
ORLANDO, FL 32821 US

Current Mailing Address:

6750 FORUM DRIVE
ORLANDO, FL 32821 US

New Mailing Address:

6675 WESTWOOD BLVD
SUITE 170
ORLANDO, FL 32821 US

FEI Number: 59-2730604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FROST, MICHAEL
6675 WESTWOOD BLVD
SUITE 170
ORLANDO, FL 32821 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: MICHAEL FROST

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: FROST, MICHAEL H.
Address: 6675 WESTWOOD BLVD, SUITE 170
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: MOREL, FLORIAN
Address: 6675 WESTWOOD BLVD, SUITE 170
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: WRIGHT, COLIN
Address: 6675 WESTWOOD BLVD, SUITE 170
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: FLUHART, DARRYL
Address: 6675 WESTWOOD BLVD, SUITE 170
City-St-Zip: ORLANDO, FL 32821

Title: CTRL
Name: FLETCHER, DAVID
Address: 6675 WESTWOOD BLVD, SUITE 170
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 FROST

DC

09/21/2011

Electronic Signature of Signing Officer or Director

Date