

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51209

FILED
Apr 30, 2011
Secretary of State

Entity Name: H.R.S. HOTELS CORPORATION

Current Principal Place of Business:

4150 KINGS STREET
COCOA FLORIDA, FL 32926

New Principal Place of Business:

4150 KINGS STREET
COCOA FLORIDA, FL 32926 US

Current Mailing Address:

4150 KINGS STREET
COCOA FLORIDA, FL 32926

New Mailing Address:

4150 KINGS STREET
COCOA FLORIDA, FL 32926 US

FEI Number: 59-2751622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, KRISHAN CHAND
4150 W KING STREET
COCOA, FL 32926 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: DPS
Name: CHHABRA, KRISHAN CHAND
Address: 4150 W KING ST
City-St-Zip: COCOA, FL 32926 US

Title: D
Name: ANJALI, CHHABRA
Address: 4150 KING STREET
City-St-Zip: COCOA, FL 32926

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: KRISHAN CHHABRA

DPS

04/30/2011

Electronic Signature of Signing Officer or Director

Date