2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51209

Entity Name: H.R.S. HOTELS CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 KINGS STREET

COCOA FLORIDA, FL 32926 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHHABRA, KRISHAN CHAND 4150 W KING STREET COCOA, FL 32926 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:

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 P 04/30/2012