

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29306

FILED
Apr 18, 2011
Secretary of State

Entity Name: HOSPITALITY DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

2900 W CYPRESS CREEK ROAD SUITE 10
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2900 W CYPRESS CREEK ROAD SUITE 10
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2905656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRON, JOEL
333 SUNSET DR #207
FORT LAUDERDALE, FL 33301 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: P
Name: MIRON, JOEL
Address: 333 SUNSET DR #207
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: MIRON, MARSHA
Address: 333 SUNSET DR #207
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOEL MIRON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date