2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41696

FILED Apr 30, 2012 Secretary of State

Date

Entity Name: STERLING HOTEL MANAGEMENT GROUP, INC.

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

2535 STATE ROAD 16 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2535 STATE ROAD 16 ST. AUGUSTINE, FL 32092

FEI Number: 59-2924040 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:

PATEL, SNEHAL R 2535 STATE ROAD 16 ST AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: PTV

Name: PATEL, RAMILA R Address: 2535 S.R. 16

City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: S

 Name:
 PATEL, SNEHAL R

 Address:
 2535 STATE ROAD 16

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: SNEHAL R. PATEL S 04/30/2012