

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62205

FILED
Jan 04, 2012
Secretary of State

Entity Name: ADVANCE HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

3415 N. DIXIE HWY.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3415 N. DIXIE HWY.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0177902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, ANTHONY
3415 N DIXIE HWY
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLVESTER, ANTHONY
Address: 3415 N. DIXIE HWY.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ANTHONY SYLVESTER

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date