2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008044

Mar 21, 2011 Secretary of State

Entity Name: HOSPITALITY SALES AND MARKETING ASSOCIATION INTERNATIONAL, SOUTH FLORIDA INC.

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

12717 W SUNRISE BLVD SUITE 217

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

12717 W SUNRISE BLVD SUITE 217 SUNRISE, FL 33323 US

FEI Number: 38-3824917 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:

JAMES, JUDY 12717 W SUNRISE BLVD. SUITE 217 SUNRISE, FL 33323 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:

Γitle: VP

 Name:
 FAULDS, STACIE

 Address:
 100 E BROWARD BLVD

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US

Title: VP

Name: SPIER, GAIL

Address: 200 EAST LAS OLAS BLVD City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: F

Name: ACKERMAN, CARMEN Address: 201 SW 5 AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: TRES

Name: CAMAROTA, SILVIA
Address: 107 MENDOZA AVE #302
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY JAMES R A 03/21/2011