2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027513

Entity Name: ARCHANA HOSPITALITY, INC.

FILED Apr 12, 2012 Secretary of State

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

2086 HIGHWAY 71 MARIANA, FL 32447

Current Mailing Address: New Mailing Address:

2086 HIGHWAY 71 MARIANA, FL 32447

FEI Number: 59-3631851 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:

BHAKTA, JITENDRA 5239 OAK DR MARIANNA EL 32446

MARIANNA, FL 32446 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: [

Name: BHAKTA, JITENDRA Address: 2539 OAK DRIVE City-St-Zip: MARIANA, FL 32446

Title: D

Name: BHAKTA, ARUNBHAI Address: 435 NORTH TYNDALL PKWY City-St-Zip: PANAMA CITY, FL 32404

Title: D

Name: BHAKTA, MAHESHKUMAR Address: 2086 HIGHWAY 71 City-St-Zip: MARIANA, FL 32447

Title:

Name: PATEL, MOHANBHAI Address: 5238 WOODGATE WAY City-St-Zip: MARIANA, FL 32446

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: JITENDRA BHAKTA OWNE 04/12/2012