2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# P00000049765

Entity Name: CHARLES GROUP HOTELS, INC.

Current Principal Place of Business:

4333 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVENUE
EXECUTIVE OFFICE
MIAMI, FL 33140

New Mailing Address:

FEI Number: 65-1056692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
2 SOUTH BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 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: DP
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: D
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

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: JACOB NEISS D 03/14/2011

Electronic Signature of Signing Officer or Director Date