

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078752

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN HOSPITALITY GROUP, INC.

Current Principal Place of Business:

939 WEST ROBSON ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

939 WEST ROBSON ROAD
LAKELAND, FL 33805

New Mailing Address:

3004 NW 82ND AVENUE
DORAL, FL 33178

FEI Number: 65-1034499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
KUBICKI DRAPER - SUITE 1600
ONE EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 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: D
Name: LAL, ANIL
Address: 939 WEST ROBSON ROAD
City-St-Zip: LAKELAND, FL 33805

Title: D
Name: LAL, MARIBEL
Address: 939 WEST ROBSON ROAD
City-St-Zip: LAKELAND, FL 33805

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: ANIL LAL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date