2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020734

Entity Name: JDR HOTELS, INC.

FILED Mar 24, 2012 Secretary of State

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

14651 NW 20TH STREET

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

9481 GRAND ESTATES WAY BOCA RATON, FL 33496 US

FEI Number: 65-1085376 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:

FEE, FRANK H III ESQ 401 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34950 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: DF

Name: PATEL, RAMUBHAI N Address: 9481 GRAND ESTATES WAY City-St-Zip: BOCA RATON, FL 33496 US

Title: DVP

Name: PATEL, JITTENDRA D

Address: 201 SOUTH PARROTT AVENUE City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DST

Name: PATEL, DIPAKBHAI K

Address: 3200 SOUTH ORLANDO DRIVE City-St-Zip: SANFORD, FL 32773 US

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: RAMUBHAI N PATEL PRES 03/24/2012