2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024310

Entity Name: KASAM HOSPITALITY, INC.

FILED Apr 30, 2012 Secretary of State

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

4580 COLLINS RD 4580 COLLINS RD

ORANGE PARK, FL 32073 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

4580 COLLINS RD 4580 COLLINS RD

ORANGE PARK, FL 32073 JACKSONVILLE, FL 32244

FEI Number: 59-3709883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KANTIBHAI M 32 AVENIDA MANANDEZ ST AUGUSTINE, FL 32084 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, KANTIBHAI M Address: 32 AVANIDA MANANDEZ City-St-Zip: ST AUGUSTINE, FL 32084

Title: DV

 Name:
 PATEL, MAHENDRA

 Address:
 4580 COLLINS RD

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: DST

Name: PATEL, SANJAY
Address: 2800 HWY 84 EAST
City-St-Zip: CAIRO, GA 31728

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: MACK PATEL VP 04/30/2012