

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033337

**FILED
Jul 27, 2009
Secretary of State****Entity Name:** HOSPITALITY VENTURES GROUP, INC.**Current Principal Place of Business:**4449 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**4449 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409**New Mailing Address:**

FEI Number: 65-1097471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ANTHONY, MICHAEL
845 N.E. 72ND STREET
BOCA RATON, FL 33487 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: P/D () Delete
Name: STEFANO, JOHN
Address: 1126 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436Title: T (X) Delete
Name: ZIMMERMAN, BARRY
Address: 377 EAST COKER RD
City-St-Zip: HOMER, GA 30547Title: VP () Delete
Name: ANTHONY, MIKE
Address: 845 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: ANTHONY, ELENA B
Address: 845 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP/D (X) Change () Addition
Name: ANTHONY, MIKE
Address: 845 NE 72ND STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ANTHONY

VP/D

07/27/2009

Electronic Signature of Signing Officer or Director

Date