

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000069335

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** UST HOTEL CORPORATION

**Current Principal Place of Business:**

9801 INTERNATIONAL DR.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

4705 S APOPKA VINELAND RD  
SUITE 201  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 56-2264340      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324      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: MR  
Name: ESTEIN, LOTHAR  
Address: 4705 S APOPKA VINELAND RD STE 201  
City-St-Zip: ORLANDO, FL 32819

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: LOTHAR ESTEIN

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date