

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069335

FILED
Jan 18, 2012
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:

9801 INTERNATIONAL DR.
ORLANDO, FL 32819

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date