

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039688

Entity Name: SOLUTIONS IN HOSPITALITY, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 04-3650304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JEFFREY F
8049 OLD TOWN DRIVE
ORLANDO, FL 32819 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 () Delete
Name: CALVERT, JEFFREY F
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: CALVERT, PATRICIA S
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MIRANDA, JULIO
Address: 3115 HOUNDSWORTH CT #407
City-St-Zip: ORLANDO,, FL 32837 48

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: JEFFREY F. CALVERT

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date