

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050576

FILED
Apr 02, 2011
Secretary of State

Entity Name: HOTEL INVESTOR SERVICES INC

Current Principal Place of Business:

3820 CAROLE CT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3820 CAROLE CT
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, THOMAS
3820 CAROLE CT
MIAMI, FL FL 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: O'NEILL, THOMAS
Address: 3820 CAROLE CT
City-St-Zip: MIAMI, FL 33133

Title: P
Name: O'NEILL, THOMAS
Address: 3820 CAROLE CT
City-St-Zip: MIAMI, FL 33133

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: THOMAS O'NEILL

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date