2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2008 8:00 am Secretary of State DOCUMENT # P02000070563 03-21-2008 90020 012 ***150 00 NORTH AMERICAN HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 40049603 5554 METRO WEST BLVD STE 107 5554 METRO WEST BLVD STE 107 ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4632 MiddleBrook Rd 4632 MiddleBrook Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 03152008 Chg-P CR2E034 (12/06) #2B City & State City & State 4. FEI Number Applied For Orlando, Florida 52-2365794 Not Applicable Orlando, Florida Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired 32811 USA 32811 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Ioulia Iarovaia</u> HUNTER, NATALYA Street Address (P.O. Box Number is Not Acceptable) #2B 5554 METRO WEST BLVD STE 107 4632 MiddleBrook Rd. ORLANDO, FL. 32811 Zip Code Orlando 32811 8. 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. I am familiar with, and accept the obligations of registered agent. 03/18/2008 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** X Addition TITLE Delete TITLE Change HUNTER, NATALYA NAME Ioulia Iarovaia STREET ADDRESS 5554 METRO WEST BLVD #107 STREET ADDRESS 4632 MiddleBrook Rd. #2B ORLANDO, FL 32811 CITY-ST-ZIP CITY-ST-7.P Orlando, Florida 32811 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME HARRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete 1ITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF Delete Change ☐ Addition TITLE THE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/2008

FILED