

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073145

FILED
Sep 28, 2012
Secretary of State

Entity Name: ANDRIS HOTEL GROUP, INC.

Current Principal Place of Business:

1000 5TH STREET
SUITE 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

5215 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

1000 5TH STREET
SUITE 204
MIAMI BEACH, FL 33139

New Mailing Address:

5215 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 75-3073815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIS, GREGORY N
5215 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: D
Name: ANDRIS, GREGORY N
Address: 5215 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: GREGORY N ANDRIS

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date