

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107638

Entity Name: BLUE LEAF HOSPITALITY, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4405 SW 74TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4405 SW 74TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 54-2075771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKLEY, STANLEY
4405 SW 74TH AVENUE
MIAMI, FL 33155 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: DPS
Name: SHOCKLEY, STAN C
Address: 4405 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VPAS
Name: TYLER, STEPHANIE
Address: 4405 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: STANLEY SHOCKLEY

DPS

04/01/2011

Electronic Signature of Signing Officer or Director

Date