

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031979

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOSPITALITY DESIGN & PURCHASING CONSULTANTS,INC

Current Principal Place of Business:

2900 W CYPRESS CREEK ROAD SUITE 10
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2900 W CYPRESS CREEK ROAD
SUITE 10
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2900 W CYPRESS CREEK ROAD SUITE 10
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2900 W CYPRESS CREEK ROAD
SUITE 10
FORT LAUDERDALE, FL 33309 US

FEI Number: 16-1658084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRON, MARSHA R
2900 W CYPRESS CREEK ROAD SUITE 10
FORT LAUDERDALE, FL 33309 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: PRES
Name: MIRON, MARSHA R
Address: 333 SUNSET DR #207
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARSHA MIRON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date