## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000031979

FILED Apr 27, 2012 Secretary of State

Entity Name: HOSPITALITY DESIGN & PURCHASING CONSULTANTS, INC.

| Ourself Britainal Black of Business   | New Drivernal Diagraf Business  |
|---|---|
| Current Principal Place of Business:  | New Principal Place of Business:  |
| 2900 W CYPRESS CREEK ROAD<br>SUITE 10   |   |
| FORT LAUDERDALE, FL 33309 US  |   |
| Current Mailing Address:  | New Mailing Address:  |
| 2900 W CYPRESS CREEK ROAD<br>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: Name and Address of New Registered Agent: |   |
| MIRON, MARSHA R<br>2900 W CYPRESS CREEK ROAD SUITE 10<br>FORT LAUDERDALE, FL 33309 US   |   |
| The above named entity submits this statement for in the State of Florida.              | r the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE:  |   |
| Electronic Signature of Registere   | d 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 04/27/2012