

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068446

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOUTHEAST HOSPITALITY CORPORATION

Current Principal Place of Business:

1180 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1180 SEABREEZE BLVD.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1176104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAVI, D BHAKTA
1222 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHAKTA, RAVI
Address: 1222 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: BHAKTA, BHARTI
Address: 449 WILSON ST
City-St-Zip: CLINTON, MA 01510

Title: VP () Delete
Name: BHAKTA, VITTHAL
Address: 449 WILSON ST
City-St-Zip: CLINTON, MA 01510

Title: SEC () Delete
Name: BHAKTA, SUDHA
Address: 1222 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TREA () Delete
Name: BHAKTA, BHARTI
Address: 449 WILSON ST
City-St-Zip: CLINTON, MA 01510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAVI D. BHAKTA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date