2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068446

Entity Name: SOUTHEAST HOSPITALITY CORPORATION

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1180 SEABREEZE BLVD. FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1180 SEABREEZE BLVD. FORT LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAVI, D BHAKTA 2572 LUCILLE DRIVE

FORT LAUDERDALE, FL 33316 US

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:

BHAKTA, RAVI Name: 2572 LUCILLE DRIVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VΡ

Name: BHAKTA, BHARTI 449 WILSON ST Address: CLINTON, MA 01510 City-St-Zip:

Title: VΡ

BHAKTA, VITTHAL Name: 449 WILSON ST Address: City-St-Zip: CLINTON, MA 01510

Title: SEC

BHAKTA, SUDHA Name: Address: 2572 LUCILLE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TREA

Name: BHAKTA, BHARTI Address: 449 WILSON ST City-St-Zip: CLINTON, MA 01510

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.

Ρ SIGNATURE: RAVI D. BHAKTA 02/17/2011