2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068446

Entity Name: SOUTHEAST HOSPITALITY CORPORATION

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New 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 ()

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

RAVI, D BHAKTA
2572 LUCILLE DRIVE
RAVI, D BHAKTA
1222 SEABREEZE BLVD

FORT LAUDERDALE, FL 33316 US 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BHAKTA, RAVI

Address: 1222 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP

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

Title: VP

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

Title: SEC

Name: BHAKTA, SUDHA
Address: 1222 SEABREEZE BLVD
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.

SIGNATURE: RAVI D. BHAKTA PRES 03/20/2012