

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108900

FILED
Jan 09, 2012
Secretary of State

Entity Name: RAMADA PROPERTY GROUP, INC.

Current Principal Place of Business:

3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-0272294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIMJI, ARUN S
1154 W OSCEOLA PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BHIMJI, ARUN S
3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BHIMJI, ARUN S
Address: 3038 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: HARRIS, GARY P
Address: 3038 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: ARUN BHIMJI

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date