

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051486

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOTEL INTERNATIONAL SUPPLY, INC

Current Principal Place of Business:

4011 W FLAGLER ST, STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W FLAGLER STREET, STE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0901146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, ANA I
4011 W FLAGLER STREET, STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAICA, ANA ISABEL
4011 W FLAGLER STREET, STE 501
CORAL GABLES, FL 33134 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: ANA ISABEL ARAICA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACOSTA, SANTIAGO
Address: 4011 W FLAGLER ST, STE 501
City-St-Zip: CORAL GABLES, FL 33134

Title: VICE
Name: ARAICA, ANA ISABEL
Address: 4011 W FLAGLER STREET, STE 501
City-St-Zip: CORAL GABLES, FL 33134

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: ANA ISABEL ARAICA

VICE

04/28/2011

Electronic Signature of Signing Officer or Director

Date