

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084219

Entity Name: HOTEL411.COM, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6840 NW 26TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6840 NW 26TH AVE.
FORT LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6840 NW 26TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

6840 NW 26TH AVE.
FORT LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33309

FEI Number: 65-1099600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAY
6840 NW 26TH AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TAYLOR, JAY
6840 NW 26TH AVE.
FORT LAUDERDALE, FL 33309
FT. LAUDERDALE, FL 33309 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAYLOR, JAY CEO
Address: 6840 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO
Name: TAYLOR, PATRICIA CFO
Address: 6840 NW 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PATRICIA TAYLOR

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date