

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014643

Entity Name: HARP HOTELS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7900 SW LOST RIVER RD
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

9481 GRAND ESTATES WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-2478504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BERT J III
401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: PD
Name: PATEL, RAMUBHAI N
Address: 9481 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: DS
Name: PATEL, CHANDANBEN R
Address: 9481 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: DVP
Name: HIREN, PATEL
Address: 9481 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: DT
Name: HETAL, PATEL
Address: 9481 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496 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: RAMUBHAI N PATEL

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date