

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068046

Entity Name: MARUTI HOSPITALITY, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

5825 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

5825 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

5825 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

5825 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-2817632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQ
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: P, D () Delete
Name: PATEL, DIPAKBHAI K
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: V.P () Delete
Name: NAIK, MANOJ G
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PATEL, DIPAKBHAI K
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: V.P (X) Change () Addition
Name: PATEL, JASHUBEN D
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Change (X) Addition
Name: PATEL, DIPAKBHAI K
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC () Change (X) Addition
Name: PATEL, JASHUBEN D
Address: 5825 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPAKBHAI K. PATEL

PTD

06/26/2007

Electronic Signature of Signing Officer or Director

Date