

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084624

Entity Name: U.S. HOTELS, INC.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

1500 SE 5TH AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

6485 METAL DR
FORT PIERCE, FL 34945

Current Mailing Address:

1500 SE 5TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1254537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, CRAIG J ESQ
800 CORPORATE DR SUITE 510
FT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, DILIP
Address: 1500 SE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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: DILIP PATEL

D

04/25/2010

Electronic Signature of Signing Officer or Director

Date