

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130752

FILED
Mar 13, 2012
Secretary of State

Entity Name: FOUR WAY HOTEL CORP.

Current Principal Place of Business:

8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-3529717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JUM S
8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 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: CHANG, JUM S
Address: 7205 HAWKSNEST BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: VD
Name: GOMEZ, WILFREDO
Address: 13129 COLDWATER LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: TD
Name: CHANG, KWAN C
Address: 7205 HAWKSNEST BLVD
City-St-Zip: ORLANDO, FL 32809 US

Title: SD
Name: LEE, JOHN S
Address: 40 WEST 37 STREET
City-St-Zip: NEW YORK, NY 10018

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: WILFREDO GOMEZ

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date