

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134167

Entity Name: HSG HOSPITALITY, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

5263 SW 155TH WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5263 SW 155TH WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3566870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YOGESH J
5263 SW 155TH WAY
MIRAMAR, FL 33027 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 () Delete
Name: PATEL, YOGESH J
Address: 5263 SW 155TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: DIR () Delete
Name: KENT, SHASHI
Address: 212 S. 14TH STREET
City-St-Zip: PONCA CITY, OK 74601

Title: DIR () Delete
Name: KUMAR, BRYAN
Address: 12007 SW 47TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: DIR (X) Delete
Name: JAY, JYOTI
Address: 2550 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: JAY, JYOTI
Address: 2550 E. IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOGESH J. PATEL

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date