2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P06000053388** 1. Entity Name FI HOSPITALITY, INC. Principal Place of Business Mailing Address 5558 OSPREY ISLE LANE 5558 OSPREY ISLE LANE ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3929413 Not Applicable $Z_{\rm ID}$ Country $Z_{1}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUANG, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5558 OSPREY ISLE LANE ORLANDO FL 32819 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered insert and the it amplication. (NOTE Recistored Agent a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME HUANG, LOUIS S NAME 5558 OSPREY ISLE LANE STREET ADDRESS STREET ADDRESS U000000884960 ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP 04/17/08-80064-011 150.00 TITLE DVPS ☐ Delete TITLE ☐ Change Addition NAME HUANG, JESSICA C NAME STREET ADDRESS 5558 OSPREY ISLE LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Flurther certify that the information

indicated on this report or supplemental toport is true and accurate and that my 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 to state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRE

3/31/0

407-354-988

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