

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001071

FILED
Jan 11, 2012
Secretary of State

Entity Name: KINGSFORT HOSPITALITY INVESTMENTS, INC.

Current Principal Place of Business:

1911 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1911 NE 118TH ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8160953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERENTAL, PAUL J
1361 97TH STREET
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BEHAR, ROSA S
1911 NE 118TH RD
NORTH MIAMI, FL 33181 US

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: ROSA S BEHAR

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEHAR, ROSA S
Address: 1911 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VPD
Name: SALOMON, ELENA
Address: 6437 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD
Name: STERENTAL, SILVIA
Address: 5660 COLLINS AVENUE, #2C
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ROSA S BEHAR

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date