

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021412

FILED
Jan 06, 2012
Secretary of State

Entity Name: TBS HOTEL MANAGEMENT CORP.

Current Principal Place of Business:

200 WEST 55TH STREET SUITE 42
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

200 WEST 55TH STREET SUITE 42
NEW YORK, NY 10019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENUA, MARGARET A GM
1111 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: MARGARET A BENUA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SINGH, RABINDER P
Address: 200 WEST 55TH STREET SUITE 42
City-St-Zip: NEW YORK, NY 10019

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: RABINDER PAL SINGH

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date