2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035349

Entity Name: TRIDEV HOSPITALITY, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 COMMERCIAL COURT VENICE, FL 34292

Current Mailing Address: New Mailing Address:

380 COMMERCIAL COURT VENICE, FL 34292

FEI Number: 20-8675233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MUKUND 9241 SILVERTHRON ROAD LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: PATEL, MUKUND

Address: 9241 SILVERTHRON ROAD

City-St-Zip: LARGO, FL 33777

Title: VP

Name: PATEL, RAVI

Address: 872 ADDISON DR NE City-St-Zip: ST. PETERSBURG, FL 33716

Title: S

Name: CHAUHAN, JAYESH

Address: 818 ADDISON DR NE

City-St-Zip: ST. PETERSBURG, FL 33716

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: MDPATEL PDT 01/12/2010