

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042170

Entity Name: ONYX HOSPITALITY, INC.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

6752 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

1851 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

6752 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

1851 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA
6752 W. INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PATEL, MAHENDRA
1851 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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:

09/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, MAHENDRA
Address: 1851 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: PATEL, ANIL
Address: 1851 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: PATEL, SAMEET
Address: 1851 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: PATEL, SAMIR
Address: 1851 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MAHENDRA PATEL

PD

09/11/2012

Electronic Signature of Signing Officer or Director

Date