2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043624

Current Principal Place of Business:

Entity Name: TRI MURTI HOSPITALITY, INC.

FILED Feb 17, 2011 Secretary of State

16405 US HWY. 19 NOR CLEARWATER, FL 3376			
Current Mailing Address:		New Mailing Address	:
16405 US HWY. 19 NORTH CLEARWATER, FL 33764			
FEI Number: 20-8806692	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:	
DATEL JAVEOUD			

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

4410 CASEY LAKE BLVD. TAMPA, FL 33618 US

Title:

Name: PATEL, JAYESH
Address: 4410 CASEY LAKE BLVD.

City-St-Zip: TAMPA, FL 33618

Title: VP

Name: PATEL, MUKUND
Address: 4620 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 S

Title: S

 Name:
 PATEL, RAJENDRA

 Address:
 16405 US HWY. 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33764

Title: 7

 Name:
 CHAUHAN, JAYESH

 Address:
 818 ADDISON DR N.E.

 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: JAYESH PATEL P 02/17/2011