

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117342

FILED
Jun 16, 2009
Secretary of State

Entity Name: CAPITAL HOSPITALITY USA INC.

Current Principal Place of Business:

2929 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2929 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-1323828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LAWRENCE A
2929 VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: PT (X) Delete
Name: EVELEIGH, BRENDAN
Address: 12049 RAMBLING OAK BLVD
City-St-Zip: ORLANDO, FL 32832 US

Title: VS () Delete
Name: SNELL, GRAHAM
Address: 10819 EMERALD DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRAHAM SNELL

VS

06/16/2009

Electronic Signature of Signing Officer or Director

Date