

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117342

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 25
PLANTATION, FL 33324 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: BARBARA BURKE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SNELL, GRAHAM R
Address: 9226 CROMWELL PARK PLACE
City-St-Zip: ORLANDO, FL 32827 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: GRAHAM SNELL

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date