

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125469

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNIVERSITY HOSPITALITY MANAGEMENT GROUP CORP.

Current Principal Place of Business:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1439970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCED, RICK
3128 CORAL WAY
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCED, RICK
Address: 6039 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: RICK GARCED

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date