

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002096

FILED
Apr 27, 2012
Secretary of State

Entity Name: BUENA VISTA HOSPITALITY, INC.

Current Principal Place of Business:

8150 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8150 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

44117 HWY 27
DAVENPORT, FL 33897

FEI Number: 26-1698884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, JANAK S
8150 PALM PARKWAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MAROLIA, JANAK S
8134 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: HEMANT NAIK

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAROLIA, JANAK S
Address: 8134 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: DESAI, THAKOR C NAIK
Address: 1107 MOCKINGBIRD COURTVE
City-St-Zip: SAN JOSE, CA 95120

Title: D
Name: NAIK, HEMANT N
Address: 44117 HWY 27
City-St-Zip: DAVENPORT, FL 33897

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: HEMANT NAIK

MR.

04/27/2012

Electronic Signature of Signing Officer or Director

Date