

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056098

Entity Name: YMK HOSPITALTIES CO INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

New Principal Place of Business:

2555 COLLINS AVENUE
803
MIAMI BEACH, FL 33140

Current Mailing Address:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

New Mailing Address:

2555 COLLINS AVENUE
803
MIAMI BEACH, FL 33140

FEI Number: 26-2783484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: DP
Name: KOTB, YASMINE M
Address: 2555 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: HARRY M SAMUELS

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date