

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072020

Entity Name: LETAP LODGING, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1317 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1317 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3207515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AMIT G
1317 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: P
Name: PATEL, AMIT G
Address: 1317 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V
Name: PATEL, GANPAT
Address: 1317 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: PATEL, GITA
Address: 1317 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S
Name: PATEL, AMITA G
Address: 1317 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 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: GANPAT PATEL

V

04/10/2012

Electronic Signature of Signing Officer or Director

Date