

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076000

FILED
Mar 25, 2009
Secretary of State

Entity Name: HOSPITALITY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

12915 SW 66TH TERR. DR.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12915 SW 66TH TERR. DR.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3231843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, CAROL
12915 W. 66TH TERR. DR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CULLEN, BRIAN
12915 W. 66TH TERR. DR.
MIAMI, FL 33183 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: BRIAN CULLEN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CULLEN, BRIAN
Address: 12915 SW 66TH TERR. DR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CULLEN, CAROL
Address: 12915 SW 66TH TERR. DR.
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL CULLEN

OFF

03/25/2009

Electronic Signature of Signing Officer or Director

Date