

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020706

FILED
Apr 01, 2010
Secretary of State

Entity Name: HOSPITALITY VENTURES, INC

Current Principal Place of Business:

400 ALTON RD
SUITE 909
MIAMI BEACH, FL 33139

New Principal Place of Business:

7869 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

400 ALTON RD
SUITE 909
MIAMI BEACH, FL 33139

New Mailing Address:

7869 NW 52ND STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
400 ALTON RD
SUITE 909
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SARASINO, ALEJANDRO
7869 NW 52ND STREET
MIAMI, FL 33166 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: ALEJANDRO SARASINO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PIERI, LUCIANO M
Address: 1415 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SARASINO, ALEJANDRO
Address: 1415 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCIANO M. PIERI

D

04/01/2010

Electronic Signature of Signing Officer or Director

Date