

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: PARAMOUNT HOSPITALITY BROKERS INC.

Current Principal Place of Business:

2322 VALRICO FOREST DR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2322 VALRICO FOREST DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-0239148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERNST, KRISTEN R
2322 VALRICO FOREST
VALRICO, FL 33594 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: KRISTEN ERNST

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STANLEY, BRANDON A PRES
Address: 4712 BARNSTEAD DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: STD
Name: ERNST, KRISTEN R SEC
Address: 2322 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594

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: KRISTEN ERNST

SEC

04/01/2010

Electronic Signature of Signing Officer or Director

Date