2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102405

Entity Name: HOTEL SERVICES II, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BOULEVARD, APT. 2710 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BOULEVARD, APT. 2710 AVENTURA, FL 33160

FEI Number: 80-0519833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SFERLAZZA, CHARLES 7000 ISLAND BOULEVARD-APT. 2710 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CHARLES, SFERLAZZA

 Address:
 7000 ISLAND BLVD. APT. 2710

 City-St-Zip:
 AVENTURA, FL 33160

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: CHARLES SFERLAZZA PRES 04/01/2011