

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067144

FILED
Feb 24, 2011
Secretary of State

Entity Name: CASINO HOSPITALITY CORPORATION

Current Principal Place of Business:

16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 41-1756803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE
16051 COLLINS AVENUE
#503
SUNNY ISLES BEACH, FL FL US

New Principal Place of Business:

1177 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1177 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRUCE
1177 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 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: BRUCE GOLDSTEIN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, BRUCE
Address: 1177 KANE CONCOURSE #217
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: BRUCE GOLDSTEIN

MGR

02/24/2011

Electronic Signature of Signing Officer or Director

Date