

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068932

FILED
Apr 12, 2012
Secretary of State

Entity Name: KASSAM HOTEL COMPANY INC.

Current Principal Place of Business:

4760 SOUTH CLEVELAND AVE.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4760 SOUTH CLEVELAND AVE.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-3330311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAM, JAMIL
650 WEST AVE
911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KASSAM, JAMIL
4760 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 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: JAMIL KASSAM

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KASSAM, JAMIL
Address: 4760 SOUTH CLEVELAND
City-St-Zip: FORT MYERS, FL 33907

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: JAMIL KASSAM

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date