

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080734

Entity Name: HOTEL GOLCONDAA, INC. USA

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD, SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

2787 E OAKLAND PARK BLVD
STE 204
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1031 IVES DAIRY RD, SUITE 228
MIAMI, FL 33179

New Mailing Address:

2787 E OAKLAND PARK BLVD
STE 204
FORT LAUDERDALE, FL 33306

FEI Number: 90-0619564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E. OAKLAND PARK BLVD STE 204
FORT LAUDERDALE, FL 33306 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: YVETTE RASHID

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDES, DOUGLAS
Address: 2787 E OAKLAND PARK BLVD STE 204
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DOUGLAS FERNANDES

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date