2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080734

Entity Name: HOTEL GOLCONDAA, INC. USA

FILED Feb 27, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|------------------------------|----------------------------------|-----------------------------------|
| 2787 E OAKLAND PARK E STE 204 FORT LAUDERDALE, FL | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2787 E OAKLAND PARK E STE 204 FORT LAUDERDALE, FL | | | |
| FEI Number: 90-0619564 | 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: | | | lew Registered Agent: |
| UNIVERSAL ACCOUNTIN 2787 E. OAKLAND PARK I FORT LAUDERDALE, FL | | | |
| 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 Agen | t | Date |
| | | | |
| OFFICERS AND DIRECT | ORS: | | |

Title:

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 02/27/2012