

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025317

FILED
Apr 10, 2012
Secretary of State

Entity Name: HOTEL SALES SERVICES INC

Current Principal Place of Business:

10850 WEST FLAGLER
UNIT D202
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10850 WEST FLAGLER
UNIT D202
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 45-0608513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
STE 150
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: P, D
Name: RODRIGUEZ, AIMEE
Address: 10850 WEST FLAGLER UNIT D202
City-St-Zip: MIAMI, FL 33174 US

Title: VP,D
Name: GARCIA, OSMANY
Address: 10850 WEST FLAGLER UNIT D202
City-St-Zip: MIAMI, FL 33174 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: OSMANY GARCIA

P,D

04/10/2012

Electronic Signature of Signing Officer or Director

Date