

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033309

Entity Name: DHD HOSPITALITY INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5858 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

8815 CONROY WINDERMERE RD
537
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY WINDERMERE RD
537
ORLANDO, 32835

New Mailing Address:

8815 CONROY WINDERMERE RD
537
ORLANDO, FL 32835

FEI Number: 45-1477092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGARWAL, AMIT
8815 CONROY WINDERMERE RD
537
ORLANDO, FL 32835 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: DP
Name: AGARWAL, SITARAM
Address: 215 LANE-7 GOMS DEFENCE VAISHALI NAGAR
City-St-Zip: JAIPUR, RA 302021 IN

Title: DS
Name: RAHUL, PAHARIA
Address: C-138A , RISHAB PATH, SHYAM NAGAR
City-St-Zip: JAIPUR, RA 302019 IN

Title: DT
Name: AGARWAL, AMIT
Address: 8815 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835 US

Title: DS
Name: RAJAL, PAHARIA
Address: C-138A , RISHAB PATH, SHYAM NAGAR
City-St-Zip: JAIPUR, RA 302019

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: AMIT AGARWAL

DT

01/06/2012

Electronic Signature of Signing Officer or Director

Date