

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021773

Entity Name: REAL HOSPITALITY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5624 CAGLE ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5624 CAGLE ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3171471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTARIA, NILESH
5624 CAGLE ROAD
JACKSONVILLE, FL 32216 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: SUTARIA, NILESH
Address: 5624 CAGLE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: SHAH, SHEKHAR
Address: 6 SAGE ST
City-St-Zip: HELMDEL, NJ 07733

Title: D
Name: SHAH, GAURAV
Address: 6 E 45TH ST RM 1100
City-St-Zip: NY, NY 10017

Title: D
Name: SHAH, KUMAR P
Address: 6 E 45TH ST RM 1100
City-St-Zip: NY, NY 10017

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: NILESH J SUTARIA

MR

04/13/2011

Electronic Signature of Signing Officer or Director

Date