

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000032717

FILED
Nov 20, 2009
Secretary of State**Entity Name:** H.E.S. HOTELS CORP.**Current Principal Place of Business:**1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1250 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 65-0406511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVY, SHIMON
820 E. COCO PLUM CIRCLE
PLANTATION, FL 33324 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:** PRES () Delete
Name: LEVY, SHIMON
Address: 1250 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** GM () Change (X) Addition
Name: SHOUA, RANI
Address: 1250 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIMON LEVY

PRES

11/20/2009

Electronic Signature of Signing Officer or Director_____
Date