

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032717

Entity Name: H.E.S. HOTELS CORP.

FILED
Jan 08, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVY, SHIMON
Address: 1250 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: GM
Name: SHOUA, RANI
Address: 1250 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHIMON LEVY

PRED

01/08/2010

Electronic Signature of Signing Officer or Director

Date