

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092814

FILED
Feb 16, 2009
Secretary of State

Entity Name: HOSPITALITY INTERNATIONAL TIMESHARE, INC.

Current Principal Place of Business:

605 LINCOLN RD., SUITE 320
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 403367
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-3285924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN RD, SUITE 320
MIAMI, FL 33139 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: PSTD () Delete
Name: CALLEN, CLAIRE
Address: 605 LINCOLN RD, SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRE CALLEN

PSTD

02/16/2009

Electronic Signature of Signing Officer or Director

Date