

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096049

FILED
Sep 16, 2010
Secretary of State

Entity Name: INTERNATIONAL HOSPITALITY ADVISORS, INC.

Current Principal Place of Business:

7223 MONACO STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

3571 NORTH PROSPECT DRIVE
CORAL GABLES, FL 33133

Current Mailing Address:

7223 MONACO STREET
CORAL GABLES, FL 33143

New Mailing Address:

3571 NORTH PROSPECT DRIVE
CORAL GABLES, FL 33133

FEI Number: 65-0638567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DEREK J
7223 MONACO STREET
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PINTO, DEREK J
3571 NORTH PROSPECT DRIVE
CORAL GABLES, FL 33133 US

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

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, DEREK
Address: 3571 NORTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: DEREK J. PINTO

MR.

09/16/2010

Electronic Signature of Signing Officer or Director

Date