

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096600

FILED
Sep 08, 2009
Secretary of State**Entity Name:** HOSPITALITY PURVEYORS, INC.**Current Principal Place of Business:**5000 S.W. 75TH AVENUE
SUITE 111
MIAMI, FL 33155 US**New Principal Place of Business:****Current Mailing Address:**5000 S.W. 75TH AVENUE
SUITE 111
MIAMI, FL 33155 US**New Mailing Address:****FEI Number:** 65-0667405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARTHET, PATRICK C
200 S BISCAYNE BLVD
STE 1800
MIAMI, FL 33131 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:** P () Delete
Name: MAIR, BRIAN
Address: 1600 NW 159TH ST
City-St-Zip: MIAMI, FL 33169**Title:** ST () Delete
Name: THOMAS, DUDLEY
Address: 5000 S.W. 75TH AVE., SUITE 111
City-St-Zip: MIAMI, FL 33155**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: MAIR, BRIAN
Address: 1600 NW 159TH ST
City-St-Zip: MIAMI, FL 33169**Title:** P (X) Change () Addition
Name: FONSECA, RAFAEL
Address: 5000 S.W. 75TH AVE., SUITE 111
City-St-Zip: MIAMI, FL 33155**Title:** ST () Change (X) Addition
Name: THOMAS, DUDLEY
Address: 5000 S.W. 75TH AVE., SUITE 111
City-St-Zip: MIAMI, FL 33155

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: DUDLEY THOMAS

ST

09/08/2009

Electronic Signature of Signing Officer or Director

Date