

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007507

Entity Name: REEMA HOSPITALITY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2800 FELLWOOD LANE
MELBOURNE, FL 32904

New Principal Place of Business:

852380 US HWY 17
YULEE, FL 32097

Current Mailing Address:

2800 FELLWOOD LANE
MELBOURNE, FL 32904

New Mailing Address:

852380 US HWY 17
YULEE, FL 32097

FEI Number: 59-3356986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKH
2800 FELLWOOD LANE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PATEL, HASMUKH
852380 US HWY 17
YULEE, FL 32097 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PATEL, HASMUKH
Address: 2800 FELLWOOD LANE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: PATEL, SHAILESH
Address: 6713 BUNKERS CT
City-St-Zip: CLIFTON, VA 20124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PATEL, HASMUKH
Address: 852380 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: PATEL, SHAILESH
Address: 6713 BUNKERS CT
City-St-Zip: CLIFTON, VA 20124

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: HASMUKH PATEL

DPTS

04/15/2009

Electronic Signature of Signing Officer or Director

Date