2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089110

Entity Name: DAS HOTELS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

FEI Number: 65-0711549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SURESH 4100 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, DHANJIBHAI Address: 4100 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD

 Name:
 PATEL, SURESH

 Address:
 4100 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: TD

Name: PATEL, BINA Address: 4100 TAMIAMI TR

City-St-Zip: PORT CHARLOTTE, FL 33952

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: SURESH PAATEL SEC 04/26/2012