2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094033

Entity Name: HOSPITALITY SERVICES UNLIMITED, INC.

FILED Jan 31, 2011 Secretary of State

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

10450 DORAL BLVD., STE 101 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10450 DORAL BLVD., STE 101 DORAL, FL 33178 US

FEI Number: 65-0803556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TYLER, THOMAS

10913 NW 30 STREET

STE 100

MIAMI, FL 33172 US

TYLER, THOMAS

10450 DORAL BLVD.

STE 101

MIAMI, FL 33178 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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TYLER, THOMAS N

Address: 10450 DORAL BLVD., STE 101 City-St-Zip: DORAL, FL 33178 US

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: THOMAS TYLER P 01/31/2011