

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094033

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOSPITALITY SERVICES UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

TYLER, THOMAS
10450 DORAL BLVD.
STE 101
MIAMI, FL 33178 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
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

MR.

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date