

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098242

Entity Name: AVAK HOTELS GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2050 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

4888 LENOIR AVE S
JACKSONVILLE, FL 32216

Current Mailing Address:

2050 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

32 AVENIDA MENENEDZ
ST AUGUSTINE, FL 32084

FEI Number: 59-3479703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, LINDA
97 ORANGE ST
ST AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, KANTIBHAI M
Address: 32 AVENIDA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: STD () Delete
Name: PATEL, KALAVATI K
Address: 32 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KANTI PATEL

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date