

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095506

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

19528 S WHITEWATER AVENUE
WESTON, FL 33332

New Principal Place of Business:

631 N HILLCREST RD
BEVERLY HILLS, CA 90210

Current Mailing Address:

8350 WILSHIRE BLVD
SUITE 200
BEVERLY HILLS, CA 90211

New Mailing Address:

PO BOX 17281
BEVERLY HILLS, CA 90209

FEI Number: 65-0960198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INC
236 EAST 6TH AVENUE
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TALLAHASSEE, FL 32303 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: P () Delete
Name: MONTERO, GUILLERMO A
Address: 19528 S.WHTEWATER AVENUE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, GUILLERMO A
Address: PO BOX 17281
City-St-Zip: BEVERLY HILLS, CA 90209

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: GUILLERMO A MONTERO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date