

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095506

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

631 N HILLCREST RD
BEVERLY HILLS, CA 90210

New Principal Place of Business:

10130 NORTH LAKE BLVD
SUITE 214-318
WEST PALM BEACH, FL 33412

Current Mailing Address:

PO BOX 17281
BEVERLY HILLS, CA 90209

New Mailing Address:

FEI Number: 65-0960198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MONTERO, GUILLERMO A
10130 NORTH LAKE BLVD
SUITE 214-318
WEST PALM BEACH, FL 33412 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: GUILLERMO MONTERO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: GUILLERMO MONTERO

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date