

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13626

FILED
Apr 28, 2009
Secretary of State

Entity Name: AGENTS INTERNATIONAL HOTEL/RESORT REGISTRY, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 108
PALM BEACH, FL 33480 US

New Principal Place of Business:

249 ROYAL PALM WAY
SUITE 301C
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 590
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0249658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JANE B
400 ROYAL PALM WAY
SUITE 108
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAKER, JANE B
249 ROYAL PALM WAY
SUITE 301C
PALM BEACH, FL 33480 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: JANE B. BAKER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAKER, JANE B
Address: 235 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANE B. BAKER

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date