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

Officer/Director Detail :

Unicer/Director Detail.			
Title	P/S	Title	D
Name	TUCCILLO, GERARD	Name	TUCCILLO, GERARD
Address	742 BATTERY POINTE DRIVE	Address	742 BATTERY POINTE DRIVE
City-State-Zip:	ORLANDO FL 32828	City-State-Zip:	ORLANDO FL 32828
Title	VP/D		
Name	TUCCILLO, EDEN		
Address	742 BATTERY POINTE DRIVE		
City-State-Zip:	ORLANDO FL 32828		

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.

PRESIDENT

SIGNATURE: GERARD TUCCILLO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

ORLANDO, FL 32828

Current Mailing Address:

742 BATTERY POINTE DRIVE

742 BATTERY POINTE DRIVE ORLANDO, FL 32828

FEI Number: 46-0882318

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

04/08/2013 Date

Date

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: T2 HOSPITALITY CONSULTANTS INC.

DOCUMENT# P12000073373

Current Principal Place of Business: