2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091045

Entity Name: WILSHIRE HOSPITALITY, INC.

Current Principal Place of Business:

230 SW 21ST ROAD MIAMI, FL 33129

Current Mailing Address:

3954 XAVIER ST

DENVER. CO 80212 US

FEI Number: 47-0983840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTTER, JASON P 230 SW 21ST RD MIAMI, FL 33129 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: JASON P COTTER 02/01/2021

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

3858229652CC

Officer/Director Detail:

Title P, D Title S, T

NameSHINDLER, ADAM BNameSHINDLER, ADAM BAddress3954 XAVIER STAddress3954 XAVIER STCity-State-Zip:DENVER CO 80212City-State-Zip:DENVER CO 80212

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: ADAM SHINDLER PRESIDENT 02/01/2021