2018 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:

230 SW 21ST ROAD MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE 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 01/13/2018

Electronic Signature of Registered Agent

Date

Date

FILED Jan 13, 2018

Secretary of State

CC5905405257

Officer/Director Detail:

Title P, D Title S, T

NameSHINDLER, ADAM BNameSHINDLER, ADAM BAddress230 SW 21ST ROADAddress230 SW 21ST ROADCity-State-Zip:MIAMI FL 33129City-State-Zip:MIAMI FL 33129

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 01/13/2018