RI SOS Filing Number: 202447187120 Date: 2/23/2024 4:00:00 PM

State of Rhode Island Department of Sta	d ate - Business Services Division				FILED STAMP		
Annual Report for the year:							
Corporation → Filing period: February 1 -	FEB 23 2024						
Filing Fee: \$50.00 Penalty: Additional \$25.00 fee if form is not filed by May 31.							
Entity ID Number	2. Exact name of the Corporation						
000123782	Shanti Hospitality, Inc.						
3. Principal Office Address 101 New London Avenue			City Cranst	on	State RI	Zip 02920	
4. NAICS Code 721110	Brief description of the character of business conducted in Rhode Island     Hotel Management						
5. State of Incorporation	Tiese management						
Rhode Island							
7. List ALL officers (names and addresses)				Check the box to indicate an attachment			
President Name Suresh M. Patel				Vice-President Name Rekha Patel			
Street Address 29 Horizon Driv				Street Address 29 Horizon Drive			
<sup>City</sup> Cranston	State RI	<sup>Zıp</sup> 02921	City Crar	nston	State RI	<sup>Zip</sup> 02921	
Secretary Name Rekha Patel			Treasurer Name Suresh M. Patel				
Street Address 29 Horizon Drive			Street Address 29 Horizon Drive				
<sup>City</sup> Cranston	State RI	<sup>Žip</sup> 02921	City Crai	nston	State RI	<sup>Z</sup> <sub>0</sub> 02921	
8. List ALL directors (names and addresses)				Check the box to indicate an attachment			
Director Name Suresh M. Patel				Director Name Rekha Patel			
Street Address 29 Horizon Drive				Street Address 29 Horizon Drive			
<sup>Cily</sup> Cranston	State RI	<sup>Zip</sup> 02921	<sup>City</sup> Cranston		State RI	<sup>Z</sup> <sub>0</sub> 2921	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
9. Shares Authorized		10. Shares Issue			x to indicate an	attachment  PAR VALUE	
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS:SERIES	no par		
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a re-							
ceiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.							
Name of Authorized Representative  Suresh M. Patel				Date 2/14/2 U			
Signature of Authorized Representative  Light  Ligh							

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov