

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005761

Entity Name: HIDROCK REALTY INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

65 WEST 36TH STREET; SUITE 1200
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

65 WEST 36TH STREET SUITE 1200
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 11-2971674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC.
2 S. BISCAYNE BLVD. STE#3400
MIAMI, FL 33131 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: VALDES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HIDARY, JACK A
Address: 1019 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: P
Name: HIDARY, ABRAHAM J
Address: 1125 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11238

Title: VP
Name: HIDARY, EDDIE J
Address: 1019 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11238

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: JACK HIDARY

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date