2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079123

FILED
Jan 09, 2010
Secretary of State

Entity Name: 613 HLE CORPORATION

Current Principal Place of Business:

C/O CHRISTOPHER W. BOYETT, ESQ
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER W. BOYETT, ESQ
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0708541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT
Name: ESTRIN, HOWARD
Address: 701 BRICKELL AVE. #3000
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: ESTRIN, LILIAN
Address: 701 BRICKELL AVE. #3000
City-St-Zip: MIAMI, FL 33131

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: HOWARD ESTRIN DPT 01/09/2010
Electronic Signature of Signing Officer or Director Date