

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000009319

Entity Name: HILTON WORLDWIDE GROUP, CORP

Current Principal Place of Business:

1100 S FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441

FEI Number: 61-1674088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, INC
1100 S FEDERAL HWY SUITE 1286
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RUIVO, RODRIGO
Address 1100 S FEDERAL HWY SUITE 1286
City-State-Zip: DEERFIELD BEACH FL 33441

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: RUIVO, RODRIGO

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date