

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59303

Entity Name: HILTON INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

6055 PORTER WAY
SARASOTA, FL 34232

Current Mailing Address:

46 NO WASHINGTON BLVD
STE 1
SARASOTA, FL 34236 US

FEI Number: 65-0353456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
#1
SARASOTA, FL 34236 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	P, T	Title	VP, S
Name	QUINN, DAVID L	Name	QUINN, ROBERT D
Address	6055 PORTER WAY	Address	6055 PORTER WAY
City-State-Zip:	SARASOTA FL 34232	City-State-Zip:	SARASOTA FL 34232

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: DAVID L. QUINN

PT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date