

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002575

FILED
Jan 29, 2014
Secretary of State
CC0003146114

Entity Name: HIDDEN ORCHARD PROPERTIES, INC.

Current Principal Place of Business:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

FEI Number: 03-0284553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name POLLIO, JOSEPH LJR
Address 100 CAPE FLORIDA DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DVS
Name POLLIO, ELIZABETH T
Address 100 CAPE FLORIDA DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name COLE, MARY E
Address C/O LAVELLE & FINN, LLP
29 BRITISH AMERICAN BOULEVARD
City-State-Zip: LATHAM NY 12110

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: MARY E. COLE

DIRECTOR

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date