

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508775

FILED
Jan 23, 2012
Secretary of State

Entity Name: HILLSBORO TRAVEL AGENCY OF DEERFIELD BEACH, INCORPORATED

Current Principal Place of Business:

3958 NW 57 STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3958 NW 57 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1682380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, ROBERT A.
7695 SOUTHWEST 104TH STREET
SUITE 2ND FLOOR
PINECREST, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSENBLATT, JOHN D.
Address: 3958 NW 57 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VT
Name: ROSENBLATT, DANA
Address: 3958 N.W. 57 ST.
City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN D. ROSENBLATT

PS

01/23/2012

Electronic Signature of Signing Officer or Director

Date