2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715351

Entity Name: HILTON TERRACE, INC.

Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 N.E. 36TH STREET #4

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

151 NO. NOB HILL ROAD #288

PLANTATION, FL 33324 US

FEI Number: 59-1352858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDLL K. ROGER & ASSOCIATES, P.A. 621 N.W. 53RD STREET SUITE 300 BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

RUSOVICK, G Name:

Address: 3201 NE 36 STREET #22 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: MARRA, LARRY Address: 3201 NE 36TH ST #24

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VΡ

SPOSATO, MARISA Name: Address: 3201 NE 36TH ST #12

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: KORT, STEPHAN Address: 3201 NE 36TH ST #4

City-St-Zip: FORT LAUDERDALE, FL 33308

VΡ Title:

Name: ROSE, GARIE 3201 NE 36TH ST #19 Address:

FORT LAUDERDALE, FL 33308 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMAND YAZEJIAN MGR 04/12/2011