

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715351

FILED
Apr 09, 2012
Secretary of State

Entity Name: HILTON TERRACE, INC.

Current Principal Place of Business:

3201 N.E. 36TH STREET #4
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3201 N.E. 36TH STREET
#4
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

151 NO. NOB HILL ROAD
#288
PLANTATION, FL 33324 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RANDALL 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: RANDALL ROGERS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RUSOVICK, R
Address: 3201 NE 36 STREET #22
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: MARRA, LARRY
Address: 3201 NE 36TH ST #24
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: KORT, STEPHAN
Address: 3201 NE 36TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33308

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.

04/09/2012

Electronic Signature of Signing Officer or Director

Date