

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005853

FILED
Apr 29, 2011
Secretary of State

Entity Name: HINES REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2800 POST OAK BLVD, STE 4800
HOUSTON, TX 77056

New Principal Place of Business:

2800 POST OAK BLVD, STE 4800
HOUSTON, TX 77056 US

Current Mailing Address:

2800 POST OAK BLVD, STE 4800
HOUSTON, TX 77056

New Mailing Address:

2800 POST OAK BLVD, STE 4800
HOUSTON, TX 77056 US

FEI Number: 11-3694399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: JOHN, EARLEY M
Address: 2800 POST OAK BLVD, STE 4800
City-St-Zip: HOUSTON, TX 77056 US

Title: VPST
Name: APOLLO, FRANK R
Address: 2800 POST OAK BLVD, STE 4800
City-St-Zip: HOUSTON, TX 77056 US

Title: D
Name: BAUGHN, CHARLES M
Address: 2800 POST OAK BLVD, STE 4800
City-St-Zip: HOUSTON, TX 77056 US

Title: D
Name: HAZEN, CHARLES N
Address: 2800 POST OAK BLVD, STE 4800
City-St-Zip: HOUSTON, TX 77056 US

Title: D
Name: SCHUGART, SHERRI
Address: 2800 POST OAK BLVD #4800
City-St-Zip: HOUSTON, TX 77056 UN

Title: D
Name: EARLEY, JOHN M
Address: 2800 POST OAK BLVD #4800
City-St-Zip: HOUSTON, TX 77056 US

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: FRANK R. APOLLO

VPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date