2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005761

1125 EAST 8TH STREET

BROOKLYN, NY 11238

Address:

City-St-Zip:

FILED Mar 30, 2009 Secretary of State

Entity Name: HIDROCK REALTY INC Current Principal Place of Business: New Principal Place of Business: 65 WEST 36TH STREET SUITE 1200 NEW YORK, NY 10018 **Current Mailing Address: New Mailing Address:** 65 WEST 36TH STREET SUITE 1200 NEW YORK, NY 10018 US FEI Number: 11-2971674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLYWOOD 95 ASSOCIATES, LTD. HOLLYWOOD 95 ASSOCIATES, LTD. 2700 NORTH 29TH AVE HOLLYWOOD, FL 33020 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HIDARY, JACK A Name: Name: 1019 EAST 9TH STREET Address: Address: City-St-Zip: BROOKLYN, NY 11230 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HIDARY, ABRAHAM J Name: 1125 EAST 8TH STREET Address: Address: BROOKLYN, NY 11238 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete VΡ HIDARY, EDDIE J Name: HIDARY, EDDIE J Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

1019 EAST 9TH STREET

BROOKLYN, NY 11238

SIGNATURE: ABRAHAM J. HIDARY MR. 03/30/2009