

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005188

Entity Name: HILLELIAN CONCEPTS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

508 SW 6TH AVE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

525 SW 5TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

508 SW 6TH AVE
FT. LAUDERDALE, FL 33315

New Mailing Address:

525 SW 5TH STREET
FT. LAUDERDALE, FL 33315

FEI Number: 22-3315715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLMAN, MARK
508 SW 6TH AVE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HILLMAN, MARK
525 SW 5TH STREET
FT. LAUDERDALE, FL 33315 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HILLMAN, MARK
Address: 15 GOODHART DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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: MARK J HILLMAN

Electronic Signature of Signing Officer or Director

PRES

04/14/2011

Date