2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005188

Entity Name: HILLELIAN CONCEPTS, INC.

FILED Apr 10, 2012 Secretary of State

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

525 SW 5TH STREET FT. LAUDERDALE, FL 33315

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent 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 HILLMAN PRES 04/10/2012