## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26058

FILED Apr 09, 2007 Secretary of State

Entity Name: HILTON ESTATES OF HIALEAH IV, INC.

**Current Principal Place of Business: New Principal Place of Business:** 15507 N.W. 82ND COURT MIAMI, FL 33016 **Current Mailing Address: New Mailing Address:** 15507 N.W. 82ND COURT MIAMI, FL 33016 FEI Number: 65-0084229 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: BETANCOURT, SUSANA ESQ 261 NAVARRE AVENUE **STE A101** CORAL GABLES, FL 33134 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 Title: () Change () Addition BETANCOURT, TOMAS JR. Name: Name: 15507 N.W. 82ND COURT Address: Address:

City-St-Zip: MIAMI, FL 33016 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

SIGNATURE: TOMAS BETANCOURT **PST** 04/09/2007